Book # 1

From May 8, 1906
through
June 6, 1911

MINUTES

S. F. PUBLIC LIBRARY

Committees 1910-1911.

Committee on Books.

Trustee Harrison, Chairman
" Kellogg
" Phelan .
" Taylor
" Mann

Committee on Branches.

Trustee Sloss, Chairman
" O'Connor
" Hale
" Wise
" Mann

Committee on Building, Fixtures, etc.

Trustee O'Connor, Chairman
" Hale
" Sloss

Committee on Finance and Audit.

Trustee Taylor, Chairman
" Hale
" Sloss

Committee on Law.

Trustee Kellogg, Chairman
" Taylor
" Harrison

Committee on Municipal Relations.

Trustee Hale, Chairman
" Wise
" Kellogg

Committee on Printing and Binding.

Trustee Phelan, Chairman
" Boyd
" Kellogg

Committee on Rules and Administration.

Trustee Wise, Chairman
" Harrison
" O'Connor
" Phelan
" Sloss

Committees 1909-1910.

Committee on Books.

Trustee Harrison, Chairman
" Kellogg
" Phelan
" Taylor
" Mann

Committee on Branches.

Trustee Sloss, Chairman
" O'Connor
" Bentley
" Wise
" Mann

Committee on Building, Fixtures, etc.

Trustee O'Connor, Chairman
" Phelan
" Sloss

Committee on Finance and Audit.

Trustee Taylor, Chairman
" Bentley
" Sloss

Committee on Law..

Trustee Kellogg, Chairman
" Taylor
" Harrison

Committee on Municipal Relations.

Trustee Phelan, Chairman
" Wise
" Bentley

Committee on Printing and Binding.

Trustee Bentley, Chairman
" Boyd
" Kellogg

Committee on Rules and Administration

Trustee Wise, Chairman
" Harrison
" O'Connor
" Boyd
" Sloss

Committees 1908-1909.

REVISED SEPT. 15. 1908

Law

Trustee Kellogg, Chairman
" Taylor
" Harrison

Books

Trustee Harrison, Chairman
" Kellogg
" Bentley
" Taylor
" Mann

Printing and Binding

Trustee Bentley, Chairman
" Harrison
" Kellogg

Finance and Audit

Trustee Taylor, Chairman
" Boyd
" Sloss

Municipal Relations

Trustee Boyd, Chairman
" Wise
" Hale

Rules and Administration

Trustee Wise, Chairman
" Harrison
" O'Connor
" Boyd
" Sloss

Building, Fixtures, etc.

Trustee O'Connor, Chairman
" Hale
" Sloss

Branches

Trustee Hale, Chairman
" O'Connor
" Bentley
" Wise
" Mann

Committees 1908-1909.

Law

Trustee Kellogg, Chairman
" Taylor
" Harrison

Books

Trustee Harrison, Chairman
" Kellogg
" Bentley
" Taylor
" Mann

Printing and Binding

Trustee Bentley, Chairman
" Harrison
" Kellogg

Finance and Audit

Trustee Taylor, Chairman
" Lilienthal
" Boyd

Municipal Relations

Trustee Lilienthal, Chairman
" Wise
" Hale

Rules and Administration

Chairman Wise, Chairman
" Harrison
" O'Connor
" Lilienthal
" Boyd

Building, Fixtures, etc.

Trustee O'Connor, Chairman
" Lilienthal
" Hale

Branches

Trustee Hale, Chairman
" O'Connor
" Bentley
" Wise
" Mann

Committees 1907-1908.

Law.

Trustee Taylor, Chairman.
" Phelan.
" Harrison.

Books.

Trustee Harrison, Chairman.
" Boyd.
" Bentley.
" Taylor.
" Mann.

Printing and Binding.

Trustee Hale, Chairman.
" Harrison.
" Bentley.

Finance and Audit.

Trustee Taylor, Chairman.
" Lilienthal.
" Boyd.

Municipal Relations.

Trustee Phelan, Chairman.
" Lilienthal.
" Wise.

Rules and Administration.

Trustee Wise, Chairman.
" Harrison.
" O'Connor.
" Lilienthal.
" Boyd.

Building and Fixtures.

Trustee O'Connor, Chairman.
" Lilienthal.
" Hale.

Branches.

Trustee Mann, Chairman.
" O'Connor.
" Bentley.
" Wise.
" Phelan.

Committees 1906-1907.

Committee on Books.

Trustee Harrison, Chairman
" Kellogg
" Bentley
" Taylor
" Mann

Committee on Branches.

Trustee Mann, Chairman
" O'Connor
" Bentley
" Wise
" Phelan

Committee on Building, Fixtures, etc.

Trustee O'Connor, Chairman
" Lilienthal
" Hale

Committee on Finance and Audit.

Trustee Taylor, Chairman
" Lilienthal
" Hale

Committee on Law.

Trustee Taylor, Chairman
" Kellogg
" Phelan

Committee on Municipal Relations.

Trustee Phelan, Chairman
" Lilienthal
" Wise

Committee on Printing and Binding.

Trustee Kellogg, Chairman
" Harrison
" Hale

Committee on Rules and Administration.

Trustee Wise, Chairman
" Harrison
" O'Connor
" Lilienthal
" Kellogg

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Architectural Program submitted to Supervisors..... August 15, 1906.
Arnot, James. Leave of absence.....August 4, 1908.
Anderson, Miss I.N. Appointed.....September 1, 1908.
Anderson, Miss I.N. Resigned.....April 4, 1909.
Amendments to Rules made..... December 7, 1909.
Annual report. Ordered printed ..... August 2, 1910.
American Chemical Society.....March 7, 1911.

Book Contract. Emporium..... July 3, 1906.
Boyd, Trustee. Elected President.....August 15, 1906.
Branch No. 4. Rent increased .....December 4, 1906.
Bentley, C.H. Elected trustee.....March 5, 1907.
Branch. Petition from Haight & Ashbury Imp. Club..... June 4, 1907.
Branch No. 1. Rent increased..... October 1, 1907.
Branch. For North Beach..... June 3, 1908.
Binding. Contract to John Kitchen Jr. Co. ..... July 7, 1908.
By-Laws, Rules, etc. passed..... September 1, 1908.
Branch Librarians. Ask increase..... September 1, 1908.
Branch No. 5. Plans adopted..... November 4, 1908.
Branch No. 1. F.A. Colley offers to erect building.. November 4, 1908.
Branch, Page St. Bids opened andawarded..... January 15, 1909.
Branch. Request from Courtland Imp. Ass'n. ..... March 2, 1909.
Branch No. 1. F.A Colley's offer accepted..... March 2, 1909.
Brainerd, Miss P. Transferred to Br. 3..... April 6, 1909.
Bourn, Mrs. W.B. Donation for music..... July 6, 1909.
Boston Music Co. Consider donation of music..... July 6, 1909.
Binding Contract. To Hicks-Judd Co.....August 3, 1909.
Branch No. 1. Cost of moving..... September 7, 1909.
Branch 5. Branch Committee given power to equip.... September 7, 1909.
Bishop, Mrs. T.B. Donation.....October 6, 1909.
Book Case, Trustees' room. Building of one recommended " 6, 1909.
Book Cases, McCreery Branch. Ordered moved to Main... October 6, 1909.
Boston Music Co. Communication. Donation received....October 6, 19091
Boston Music Co. Resolution adopted ..... October 6, 1909.
Boyd, Hon. C.M. Donation..... October 6, 1909.
Branch, Richmond. Better accomodations progress reported. " 6, 1909.
Baines, R.E. See Excelsior District Imp. Club..... December 7, 1909.
Branch 5. Lawn to be planted..... December 7, 1909.
Branch 2. Fence to be painted; doors to be varnished. January 4, 1910.
Baldwin, Miss E. Placed on eligible list.....April 5, 1910.
Bernal Heights. Delivery Station recommended.....April 5, 1910.
Brainerd, Miss P. Salary increased..... April 5, 1910.
Branch Librarians. Request increase of salary.....April 5, 1910.
Budget, 1910-1911.....April 5, 1910.
Branch 4. Shelving to be installed..... May 3, 1910.
Baines, R.E. Requests increase of compensation..... July 5, 1910.
Book Contract for 1910-1911 awarded to Emporium ..... July 5, 1910.
Binding Contract for 1910-1911 awarded to Hicks-Judd Co. July 5, 1910.
Baines, R.E. Request for increase in salary denied.. August 2, 1910.
Branch No.4 Assistant to be employed .....November 1, 1910.
Branch No.4... To have same hours as Main Library ...December 6, 1910.
Branch No.6. To be tinted and overhauled.... .....December 6, 1910.
Books. Robinson's offer to paint rejected.....January 3, 1911.
Brainerd, Miss. Salary increased ..... February 7, 1911.
Branch No.6. Building to be extended; interior tinted and exterior painted. Shelving made.....March 7, 1911.
Branch No.3. Desk and rail to be changed..... March 7, 1911.
Bonds. Proposition made to Board of Supervisors to reissue unsold bonds.....May 11, 1911.
Building. Committee on Municipal Relations to attend meeting of Building Committee of Board of Supervisors in relation to same..... May 5, 1911.
Books. Bid for furnishing Library(1911-12) awarded Emporium. June 6, 1911.
Byrne, Miss M.A. Salary increased ..... June 6, 1911.

Clark, G.T. Resigns as Librarian..... April 2, 1907.
Clark, G.T. Resignation accepted..... July 3, 1907.
Clarkson, Miss M. Appointed to Open Shelf Room..... February 4, 1908.
Coleman, W.E. Books bequeathed..... May 4, 1909.
Casey, Miss N.A. Request for vacation deducted..... May 4, 1909.
Casey, Miss N.A. Request denied.....June 3, 1909.
Crocker, Mrs. W .H. Donation of money for music..... July 6, 1909.
Clarkson, Miss M. Transferred to Branch 5.....August 3, 1909.
Connecticut Fire Ins. Co. Letter received.....November 2, 1909.
Connecticut Fire Ins. Co. Offer to settle accepted.. December 7, 1909.
Carrick, Miss B.H. Salary increased.....March 1, 1910.
Clarkson, Miss M. Salary increased..... March 1, 1910.
Carrick, Miss B.H. Leave of absence granted .....August 2,,1910.
Cooks Decorating Co. Awarded contract to paint Library roof.
January 3, 1911.
Clarkson, Miss. Advanced to Second Grade .....February 7, 1911.
Clarkson, Miss. Salary increased.....February 7, 1911.
Cullinan, Mr. E. Elected a Library Trustee ..... April 4, 1911.
California Library Association. Communication in reference to
Convention at Pasadena . May 2, 1911.

Davis, Trustee. Resigns.....March 5, 1907.
Delivery Station B. Requests for Removal..... April 7, 1908.
Delivery Stations. Established at Visitacion Valley and Glen Park..... July 7, 1908.
Delivery Station. Request for..... ....July 7, 1908.
Delivery Station E. Moved.....September 1, 1908.
Delivery Station B. Moved..... January 15, 1909.
Delivery Station. Request from Richmond Imp. Club... February 2, 1909.
Delivery Station. Request from Parkside..... April 6, 1909.
Delivery Station. Request from Academy Tract.....April 6, 1909.
Delivery Station D. Moved.....March 5, 1907.
Delivery Station. Suggested for business district.. September 7, 1909.
Delivery Station., Downtown. Progress reported in matter of. October 6, 1909.
Delivery Station. Establishment recommended in University Mound district.....December 7, 1909.
Delivery Station. Establishment recommended in Downtown district.....December 7, 1909.
Delivery Station H. Destroyed by fire..... January 4, 1910.
Delivery Station H. Reëstablishment reported..... February 1, 1910.
DeLeon, Miss M. Appointed to Main Library... .....April 5, 1910.
Delivery Station J. Opened.....April 5, 1910.
Delivery Station K. Opened.....April 5, 1910.
Downtown Station recommended.....April 5, 1910.
Delivery Station Keepers. J and K salary increased.December 6, 1910.
Dean. Question of referred to Rules Committee.. .....March 7, 1911.
Dean of women. Request for denied..... June 6, 1911.

D

Emporium. Contract renewed..... May 8, 1907.
Examinations ordered.....January 7, 1908.
Examinations. Report.....March 3, 1908.
Emporium. Contract renewed..... April 17, 1908.
Examinations. Applicants ordered..... September 1, 1908.
Examinations. Report.....April 6, 1909.
Emporium. Book Contract..... June 3, 1909.
Examinations. Ordered..... October 6, 1909.
Excelsior Improvement Club. Request station..... December 7, 1909.
Electric Arc Light. Request Bd Supervisors to restore February 1, 1910.
Examinations, Committee on. Rept of examinations ..... March 1, 1910.
Education, Board of. Letter in regard to notices and stations in schools.....April 5, 1910.
Emporium awarded Book Contract for 1910-1911..... July 5, 1910.

Fire Insurance. Committee appointed..... July 3, 1906.
Fire Insurance. None on Branches 1 and 4..... September 6, 1906.
Fire Insurance. Connecticut Fire Ins. Co. deny liability..... November 7, 1906.
Fire Insurance. Papers delivered to City Attorney .....November 7, 1906.
Fire Insurance. Liverpool & London & Globe will pay. December 4, 1906.
Fire Insurance. Liverpool & London & Globe pays.... February 5, 1907.
Fire Insurance. Conn. Fire Ins. Co. brings suit..... February 5, 1907.
Fire Insurance. Law Committee..... March 3, 1908.
Fire Insurance. Law Committee given full power..... April 6, 1909.
Fire Insurance. Progress reported..... September 7, 1909.
Fire Insurance. Committee appointed to take up matter November 2, 1909.
Fire Insurance. Offer of Conn. Fire Ins. Co. accepted. December 7, 1909.
Fire Insurance. Branch buildings & books to be covered " 7, 1909.
Fire Insurance. $6500 collected from Conn. Ins. Co. January 4, 1910.
Fire Insurance. Communication from Johnson & Higgins January 4, 1910.
Fire Insurance. Placed on Main Library, Branches and Stations.....March 1, 1910.

F

Goldman, Miss B. Appointed librarian Branch 5..... December 1, 1908.
Gilhuly, Miss Mary K. Appointed to eligible list.....July 5, 1910.
Greenleaf, Mr. Sidney. Appointed to eligible list..... July 5, 1910.
Grand Jury. Notified that all P.L. employees are city residents
August 2, 1910.
Greenleaf, S. Appointed to Branch No.4.....December 6, 1910.
Goldman, Miss. Transferred to Superintendent of Branches.
February 7, 1911.

G

Hale, R.B. Elected Trustee..... ...August 15, 1906.
Hafner, Miss B.S. Appointed to Catalogue Department. February 4, 1908.
Hayward, Miss. Appointed Supervisor of Branches..... February 4, 1908.
Healy, E.A. Appointed to Branch 2..... February 4, 1908.
Hannon. Miss L. Appointed to workroom.....November 4, 1908.
Hafner, Miss B.S. Transferred to Order Dept..... December 1, 1908.
Hyde, MissM.E. Appointed Chief Cataloguer..... May 4, 1909.
Home Telephone CO. Requests for poles in Library lots.... June 3, 1909.
Home Telephone Co. Request denied..... August 3, 1909.
Healy, Miss A.M. Salary increased..... August 3, 1909.
Hannon, Miss L. Salary increased..... ..... August 3, 1909.
Hale, Trustee R.B. Elected President.....August 3, 1909.
Hafner, Miss B.S. Salary increased..... September 7, 1909.
Haight & Ashbury Imp. Club. Arrange for exercises for opening of Branch 5..... September 7, 1909.
Hay, Miss E.P.B. Promoted; and transferred to Open Shelf Room..... ....December 7, 1909.
Home Telephone Co. See Board of Public Works..... December 7, 1909.
Home Telephone Co. Representative appears before Trustees..... February 1, 1910.
Healy, Miss E. Salary increased.....March 1, 1910.
Holland, Mr. Salary increased.....April 5, 1910.
Hayes Valley Improvement Association. Communication from..May 3, 1910.
Hicks-Judd Co. Awarded Binding Contract for 1910-1911 ... July 5, 1910.
Hafner, Miss B. Advanced to Second Grade and salary increased August 2, 1910.
Hannon, Miss L. Salary increased.....August 2, 1910.
Healy, Miss A.M. " " ..... August 2, 1910.
Hannon, Miss L. Salary increased.....December 6, 1910.
Hay, Miss E. " " .....December 6, 1910.
Heath, Miss V. Request for school privileges denied " 6, 1910.
Healy, E. Advanced to Second Grade..... February 7, 1911.
Healy, E. Salary increased ..... February 7, 1911.
Hyde, Miss M. Granted leave of absence to attend A.L.A. convention at Pasadena..... May 2, 1911.

Holiday falling on Sunday - - - - - - - - June 3, 1907

Inventory. Taken. Results..... October 6,,1909.
Insurance. See Fire Insurance.
Ingleside Improvement Club. Requests Branch Library.... March 1, 1910.
Ingleside District. Delivery Station recommended.....April 5, 1910.

Johnson & Higgins. Requested to look after insurance.December 7, 1909.
Johnson & Higgins. Communication in regard to ins. January 4, 1910.
Joesten, J.J. Communication from.....May 3, 1910.

J

Kellogg, Trustee. Elected President..... August 6, 1907.

K

Library Block. City Hall on same..... September 6, 1906.
Library Lot on 6th Ave. School Dep't wants..... September 6, 1906.
Library lot. Exchange referred to Committee on Brs... October 2, 1906.
Library lot. Supervisors enjoined..... November 7, 1906.
Library Building. Rights and control of..... November 7, 1906.
Library Building. On Library lot..... December 4, 1906.
Library Building. Plans submitted.....January 2, 1907.
Library Building. Bids received..... April 16, 1907.
Library Building. New bids received..... May 8, 1907.
Library Lot rents. Decision from City Attorney..... May 8, 1907.
Library Buibding. Recommend bonds $1,500,000.....January 7, 1908.
Loveland, Mrs. E.F. Appointed to Delivery Desk..... February 4, 1908.
Library building. Bids to cement walls..... February 4, 1908.
Library Building. Trustees' and Librarian's room changed.....February 4, 1908.
Library for the Blind. Request use of Br. 2..... June 3, 1908.
Lilienthal, Trustee. Death of.....September 15, 1908.
Library School. Quarters granted..... December 1, 1908.
Loveland, Mrs. E.F. Appointed Supervisor of Branches...March 3, 1908.
Long, City Attorney. Opinion as to use of Lib. lot read February 24, 1910.
Laflin, Miss A.B. Placed on eligible list.....March 1, 1910.
Laflin, Miss A.B. Appointed part time Br. 6.....April 5, 1910.
Library grounds. Letter from Park Commissioners. June 7, 1910.
Library Lot. Ordered cleared..... December 6, 1910.
Loveland, Mrs. Transferred to Librarian of Branch No.5. February 7, 1911.
Laflin, Miss A.B. Appointed as regular assistant.....June 6, 1911.

McDougall Bros. Appointed architects.....April 16, 1907.
Metal stacks. Bids received.....July 3, 1907.
Melrose, MissM.C. Resigns..... July 3, 1907.
Murray, Miss A. Appointed to office..... February 4, 1908.
McCarry, R. Appointed curator.....February 4, 1908.
McGurk, Miss R. Salary increased..... April 17, 1908.
McGurk, Miss R. Leave of absence..... September 1, 1908.
McDougall Bros. Appointed architects Br. 5..... October 6, 1908.
Meehan, Miss Mary. Transferred to Br. 3.....November 4, 1908.
Murray, Miss I. Appointed half time.....April 6, 1909.
Meehan, Miss M. Resigns..... April 6, 1909.
Martens, Miss J. Requests salary increased..... June 3, 1909.
Martens, Miss J. Request for salary denied.....August 3, 1909.
Main Library. Changes recommended for protection from theft..... October 6, 1909.
Murray, Miss I. Appointed to Open Shelf Room..... October 6, 1909.
Murray, Miss J. Appointed to full time..... October 6, 1909.
Main Library. Bids offered for work to bedone..... December 7, 1909.
Mayor McCarthy. Communication from.....February 24, 1910.
Mayor McCarthy. Communication in regard to use of Library lot.....March 1, 1910.
Murray, Miss A. Salary increased.....March 1, 1910.
McCracken, Miss L.S. Placed on eligible list.....April 5, 1910.
Mel, Miss C.F. Salary increased.....August 2, 1910.
Murray, Miss I. " " .....August 2, 1910.
Murray, Miss J. " " .....August 2, 1910.
McCarry, Robt. Makes application for increase in salary January 3, 1911.
McCarry, Robert. Salary increased..... February 7, 1911.
Murray, A. Advanced to Second Grade..... February 7, 1911.
Murray, A. Salary increased..... February 7, 1911.
Mann, Mr. A.L. Tribute in memory of.....March 7, 1911.
Monthly Bulletin. Index ordered printed ..... April 4, 1911.
Mel, Miss C. Granted leave of absence to attend A.L.A. convention At Pasadena..... May 2, 1911 .

M

New Building. Plans from Board of Public Works ..... June 4, 1907.
Nolan, G.J. Appointed special officer .....February 4, 1908.
Nolan, G.J. Requests increase of salary ..... December 7, 1909.
Neuburger, Miss Marie. Placed on eligible list.....March 1, 1910.
Nolan, George. Salary increased. Title changed..... April 5, 1910.
New Building. Letter sent to Board of Supervisors.....May 3, 1910.

O'Connor, Miss L. Appointed to Reference Department. December 1, 1908.
O'Connor, Miss L. Leave of absence granted..... August 3, 1909.
O'Connell, Miss N. Appointed half time assistant, Br.5.August 3, 1909.
Oddie, Miss Sarah S. Requests position..... September 7, 1909.
Outdoor Art League. See White, Mrs. Lovell

Phelan, Trustee. Elected President Board..... August 4, 1908.
Page Street lot purchased..... September 1, 1908.
Police Commission. Lot transfer to..... October 6, 1908.
Playground Commission. Playgrounds on Library lot denied.
February 2, 1909.
Potrero Women's Club. Donation of books..... June 3, 1909.
Percentages. Action in regard to suggested..... October 6, 1909.
Portola. Closing..... October 6, 1909.
Penny, I. Awarded contract for work in Library..... December 7, 1909.
Public Works, Bd. Communication in reference to Home
Telephone Co..... December 7, 1909.
Park-Richmond Improvement Club. Letter regarding Station..... February 1, 1910.
Page, Miss M.G. Placed on eligible list..... March 1, 1910.
Panella, Miss A.M. Salary increased..... March 1, 1910.
Park-Richmond Improvement Club. Requests Br. Library .. March 1, 1910.
Polk Street District Ass'n. Requests Branch Library....March 1, 1910.
Page, Miss M.G. Appointed to Br. 6.....April 5, 1910.
Polk St. District. Delivery Station recommended.....April 5, 1910.
Park Commissioners. Letter in regard to parking Library
grounds...June 7, 1910.
Panella, Miss. Salary increased.....February 7, 1911.

P

Rea, Robert. Reinstated..... August 15, 1906.
Rents. Supervisors requested to transfer same..... December 4, 1906.
Rents. Transferred to Library Fund..... September 3, 1907.
Rea, Robert. Salary increased..... October 1, 1907
Rules. Closewhen legal holiday falls on Sunday..... June 3, 1909.
Rea, Robert. Salary increased..... June 3, 1909.
Rules. Amendments made to.....December 7, 1909.
Rules. Amendments ordered printed..... December 7, 1909.
Rules, etc. Passed..... September 1, 1908.
Richmond-Central Improvement Club. Requests Br. Lib.... March 1, 1910.
Richmond. Branch Library building.....April 5, 1910.
Roberts, Miss. Requests Library station in her school.April 5, 1910.
Rea, R. Advanced to position of First Assistant Librarian.
February 7, 1911.
Rea, R. Salary increased..... February 7, 1911.

Stations. See Delivery Stations.
Shaw, Trustee G.T. In memoriam..... July 3, 1906.
School privileges suspended.....August 15, 1906.
Salaries. Increases made..... May 8, 1907.
Sidewalk. Bd Public Works requested to lay same.....December 3, 1907.
Sturges, Miss E.J. Appointed to Delivery Desk..... February 4, 1908.
Sawyer, Miss A.L. Granted leave of absence..... February 4, 1908.
Secretary. Allowed leave of absence.....March 3, 1908.
Stock. Account ordered taken..... August 4, 1908.
Story Hour. Established at Main & North Beach BranchSeptember 1, 1908.
Sloss, Hon. M.C. Elected Trustee..... September 15, 1908.
Sawyer, Miss A.L. Resigns..... March 2, 1909.
Salary increases..... April 6, 1909.
Sturges, Miss E.J. Transferred to ReferenceRoom.....August 3, 1909.
Stewart, Miss A .R. Appointed to Open Shelf Room.....August 3, 1909.
San Bruno Ave. Imp. Club. Requests Branch Library...September 7, 1909.
Stewart, Miss A.R. Leave of absence granted..... October 6, 1909.
San Francisco Musical Club Letter and check received February 1, 1910.
Supervisors, Bd of. Requests permission to erect temporary City Hall on Lib. Block.....February 1, 1910.
San Francisco Relief Home. See Wollenberg, C.M.
San Bruno Ave. Improvement Club. Requests more books...April 5, 1910.
Stevens, Mrs. Margaret. Placed on eligible list.....April 5, 1910.
Sunset District. Branch Library recommended.....April 5, 1910.
Supervisors, Board of. Letter regarding new building....May 3, 1910.
S.F. Dept. of Education offers school lot to Library.... July 5, 1910.
State Library. Members permitted to work in Library for experience..... July 5, 1910.
Sturges, Miss E.J. Allowed salary for attendance at C.L.A. July 5, 1910.
Secretary. Books experted and reported correct.....August 2, 1910.
Secretary. Salary increased.....December 6, 1910.
San Bruno Improvement Club. Requests more books ...February 7, 1911.
San Francisco, Board of Supervisors. Letter in regard to building sent..... June 6, 1911.

Thompson, Miss F. Appointed to Loan Desk..... August 3, 1909.
Talbot, Mr. H. Appointed curator to Br. 5..... August 3, 1909.
Terrill Bros. Awarded contract instal toilets.... September 7, 1909.
Thompson, Miss F.C. Requests leave of absence.....September 6, 1909.
Teachers. Privilege of withdrawing books renewed... October 6, 1909.
24th Avenue & Clement St. Delivery Station recommended.
April 5, 1910.
Typewriter ordered..... February 7, 1911.
Talbot, H.A. Asks for vacation.....March 7, 1911.
Tool house...To be built.....March 7, 1911.
Talbot, H.S. Request for vacation denied..... June 6, 1911.

T

University Mound District. Recommendation of station.December 7, 1909.

Visitacion School. Principal requests more books for Station H.
February 7, 1911.

Watson, W.R. Elected Librarian..... September 12, 1907.
Weed, Miss I.B. Appointed to Open Shelf Room ..... February 4, 1908.
White, Joseph. Appointed messenger..... March 3, 1908.
Woodman, Miss A. Salary increased..... April 7, 1908.
Woodman, Miss A. Appointed librarian Br. 3..... September 1, 1908.
Windele, Miss A. Appointed Catalogue Dept.....April 6, 1909.
Woodman, Miss A. Salary increased..... June 3, 1909.
Weber, J.R. Thanks expressed..... July 6, 1909.
White, Miss G. Appointed half time assistant to Br.6.. August 3, 1909.
Williams, Cyril. Report on experting Secretary's books.. Sept. 7 1909.
Weber, J.R. Requested to examine Boston M. Co's collection
October 6, 1909.
White, Miss G. Appointed to Loan Desk..... October 6, 1909.
Wosser, Miss. Privilege of working in library accorded " 6, 1909.
White, Joseph. Salary increased.....August 3, 1909.
White, Miss G. Transferred to Branch 6.....December 7, 1909.
White, Miss G. Requests leave of absence..... March 1, 1910.
Wollenberg, C.M. Requests discarded books for Relief
Home.....March 1, 1910.
White, Mrs. Lovell. Communication from..... February 24, 1910.
White, Miss G. Leave of absence granted.....April 5, 1910.
Windele, Miss A. Salary increased.....April 5, 1910.
Woodman, Miss A. Salary increased..... July 5, 1910.
Williams, Cyril. Reports Secretary's books correct...August 2, 1910.
Wood, William. Salary increased.....December 6, 1910.
Windele, Miss. Salary increased..... February 7, 1911.
White, Mrs. A. Asks for vacation.....March 7, 1911.
Watson, Mr. W.R. Granted leave of absence to attend A.L.A.
convention at Pasadena..... May 2, 1911.
White, Mrs. A. Request for vacation denied..... June 6, 1911.
Weed, Miss I.B. Salary to be $70.00 while acting as librarian
at Branch No.4...June 6, 1911.

W

Young, Miss Genevieve. Placed on eligible list.....April 5, 1910.

Y

San Francisco, May 8, 1906.

Meeting of the Trustees of the San Francisco Public Library in the Chapel of Calvary Presbyterian Church, Fillmore and Jackson Streets.

Meeting called to order at 1:40 P.M., President Harrison presiding. On roll call the following are noted present: Trustees Davis, Kellogg, Lilienthal, O'Connor, Shaw, Taylor and Harrison. Absent: The Mayor, Trustees Boyd, Mann, Phelan and Wise. Present 7. Absent 5.

The reading of the minutes of the previous meeting is dispensed with.

Committee on Finance.

Chairman Taylor reports salary demands for the month of April to amount of $3679.00,

1.	Clark, G.T.	$250.00
2.	Mullin, G. A.	200.00
3.	Lichenstein, J.	150.00
4.	Tyler, M.T.	100.00
5.	Rea, Robt.	100.00
6.	Byrne, M.A.	70.00
7.	Sawyer, A.L.	75.00
8.	McNally, M.E.	70.00
9.	Read, Cora	30.00
10.	Goldman, B.A.	75.00
11.	Wade, E.I.	80.00
12.	Panella, A.	40.00
13.	Healy, E.	30.00
14.	Healy, A.M.	60.00
15.	Melrose, M.E.	65.00
16.	Martens, J.	71.25
17.	Melville, E.	70.00
18.	Hayward, C.A.	75.00
19.	Hahn, A.	70.00
20.	Hay, E.M.	70.00
21.	Sturges, E.J.	70.00
22.	Maxwell, M.	45.00
23.	Weed, I.B.	55.00
24.	Hafner, B.S.	25.00
25.	Mel, C.F.	70.00
26.	Sullivan, F.	45.00
27.	Fisher, C.A.	40.00
28.	Nolan, D.A.	65.00
29.	Nolan, Geo. A.	75.00
30.	Talbot, H.	60.00
31.	McCarry, R.	60.00
32.	Palmer, Edw.	55.00
33.	Casey, N.A.	75.00
34.	McDougall, H.R.	50.00
35.	Clarkson, M.	40.00
36.	McGurk, R.	40.00
37.	Levva, W.	22.50
38.	Carson, M.	75.00
39.	Dowling, M.	40.00
40.	White, Mrs. A.	30.00
41.	Stuart, H.	15.00
42.	Woodman, A.	70.00
43.	Holden, A.L.	36.85
44.	Morgan, S.D.	75.00
45.	Conroy, Geo.	10.00
46.	Loveland, E.F.	75.00
47.	Sullivan, C.V.	55.00
48.	McWatt, Mrs. M.	30.00
49.	Whitcher, M.L.	75.00
50.	Hay, E.P.B.	40.00
51.	Murray, A.	28.30
52.	Catellam, M.	8.00
53.	Holden, Mrs. R.	15.00
54.	Simpson, J.A.	12.00
55.	Seymour, J.H.	12.00
56.	McFarlane, A.H.	12.00
57.	Todd, D.B.	12.00
58.	Kelshaw, Mrs. G.	12.00
59.	Feldbusch, J.D.	12.00
60.	Welty, L.	12.00
61.	Ticoulet, L.	80.00
62.	Wise, Chas.	25.00
63.	Rumbold, T.	20.00
64.	Henkels, L.	20.00
65.	Gunnison, W.	9.00
66.	Carlyle, C.	9.00
67.	Hammer, Geo.	9.00
68.	Roach, F.	11.10
69.	Collins, D.	9.00
70.	Lavelle, F.	14.00

71.	Arnott,	$ 9.00	74.	Towle, W.A.	$ 9.00
72.	Jackson, Edw.	20.00	75.	Latch, J.	20.00
73.	Russell, F.W.	9.00			
					$3679.00

and moves that these demands be paid. Carried unanimously on roll call.

Committee on Rules and Administration.

In absence of Chairman Wise, Trustee Lilienthal presents the following report:
"The Committee on Rules and Administration beg to report that as a consequenc of the destruction of the Main Library and the Phelan and North Beach branches by fire, and the curtailment of the library's income from the great destruction of taxable property it would seem unavoidable that the staff be reduced to the smallest number actually required to maintain the organization and carry on the work with the limited means still available. We therefore recommend the retention of the following in the respective departments:

Librarian's office,
George T. Clark, Librarian.
F. C. Sullivan, Stenographer.

Secretary's office,
George A. Mullin, Secretary.
M. T. Tyler, Assistant.
W. Levva, Messenger.

Reference Department,
M. A. Byrne.

Book Repairer,
R. McCurk.

Cataloguc Department,
B. A. Goldman.

Branch No. 1 (Mission)
N. A. Casey, Librarian.
H. R. McDougall, Assistant.
H. C. Stuart, Curator.
P. Lavelle, Messenger.

Branch No. 4 (Richmond)
S. D. Morgan, Librarian.
Geo. Conroy, Curator.

Branch No. 2 (McCreery)
M. K. Carson, Librarian.
A. M. Woodman, Asst.
Arnott, Messenger.
Mrs. White, Curator.

Branch No. 6 (Fillmore)
M. L. Whitcher, Librarian.
E. P. B. Hay, Asst.
..... Messenger.
J. Holland, Curator.

We recommend that all others in the employ of the library Apr. 18, 1906, be notified that their services are not now required, but that their names will be placed upon a waiting list and that they will be reinstated as occasion demands. Carried unanimously on roll call.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports that the McCreery Branch would have to be repaired. Motion made that the matter be referred to Building Committee with full power to

act. Carried unanimously on roll call.

Motion that the Secretary and Librarian be empowered to purchase all the necessary furniture and supplies to carry on the work. Carried unanimously on roll call.

Adjourned.

Geo. A. Mullin

Secretary.

MAY 8 - 1906

San Francisco, July 3, 1906.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library held in the Chapel of Calvary Church, Fillmore and Jackson Streets.

Meeting called to order at 4:10 P.M. President Harrison presiding.

On roll call the following are noted present: Trustees Davis, Kellogg, Lilienthal, Phelan, Taylor, Wise and Harrison. Absent: The Mayor, Trustees Boyd, Mann and O'Connor. Present 7. Absent 4.

The President makes the following temporary appointments on Committees: Books, Trustee Wise. Building and fixtures, Trustees Kellogg and Wise. Printing and binding, Trustee Wise.

Reports of standing Committees.

Committee on Books.

Chairman Kellogg reports bills to amount of $694.59. Referred to Finance Committee. Committee recommends the purchase of

1.	Books offered by Judge Belcher.	44 vols.	$ 69.00
2.	Books offered by R. J. Machen.	8 "	8.00
3.	Library of literary criticism.	8 "	20.00
4.	Early Western travels, etc. from A.H. Clark.	87 "	344.50
5.	From lists of American publishers offering special discounts.	2111 "	2964.50
6.	From second-hand lists.	318 "	466.25
		2536 "	$3872.25

Recommendation adopted unanimously on roll call. Committee further reports that the contract with the Emporium to supply books expired July 1, 1906, and that the Emporium had agreed to renew the contract at the same prices for the year ending July 1, 1907. Motion that the offer be accepted carried unanimously on roll call. ~~Committee on Printing and Binding.~~

Committee on Printing and Binding.

Trustee Kellogg reports bills to amount of $213.65. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Wise reports bills to amount of $330.75. Referred to Finance Committee.

Committee on Law.

Chairman Taylor recommends that the action of the following Committees be approved:

Book Committee in purchasing 215 volumes at a cost of $933.70.

Building Committee in moving the Mission Branch from #2664 Mission Street to 23d Street, near Mission. Rent to be $70.00 per month.

Finance Committee in auditing bills to amount of $1864.05 for month of May, 1906.

JUL 3 - 1906

SALARY DEMANDS.

76.	Clark, G.T.	250.00	90.	Woodman, .A.	9.35
77.	Mullin, G.A.	200.00	91.	White, A.	30.00
78.	Tyler, M.T.	13.35	92.	Morgan, S.D.	75.00
79.	Sullivan, M.C.	45.00	93.	Conroy, G.	10.00
80.	Byrne, M.A.	16.35	94.	Whitcher, M.L.	75.00
81.	Goldman, B.A.	25.00	95.	Hay, E.P.H.	14.65
82.	Levva, W.	22.50	96.	Holland, J.	10.00
83.	McGurk, R.	14.65	97.	Simpson, J.A.	12.00
84.	Casey, N.A.	75.00	98.	Seymour, J.H.	12.00
85.	McDougall, H.R.	17.50	99.	McFarlane, A.H.	12.00
86.	Maxwell, M.	32.50	100.	Todd, B.B.	12.00
87.	Stuart, H.C.	7.50	101.	Feldbusch, J.D.	12.00
88.	Franklin, C.	3.00	102.	Wise, Chas.	12.50
89.	Carson, M.	75.00	103.	Holland, Mrs.	12.00
					$1105.85

MISCELLANEOUS BILLS.

104.	Ker, Thos. Co.	6.45
105.	C.P.Fonda.	8.25
107.	Upton Williams Co.	13.50
108.	Phoenix Desk Co.	135.00
109.	Remington Co.	100.00
110.	L. & M. Alexander	90.00
111.	S. F. Compressed Air Co.	275.00
112.	Curran & Williamson.	16.00
113.	G. H. Umbsen & Co.	52.00
114.	Geo. A. Mullin.	54.00
		$750.20

Also duplicate demand in favor of the Secretary for $59.45 account of petty bills paid, the original demand having been destroyed by fire while in the Auditor's office.

President in appointing Trustee Kellogg and Secretary and Librarian to act as a Committee to adjust the fire insurance. Recommendation adopted unanimously on roll call.

Committee appointed to adjust the fire insurance reports progress.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary demands.	1304.50
Book bills.	694.59
Printing and Binding bills.	213.65
Miscellaneous.	330.75
	$2543.49

JUL 3 - 1906

SALARY DEMANDS.

115.	Clark, G.T.	250.00	127.	Morgan, S.D.	75.00
116.	Mullin, G.A.	200.00	128.	Conroy, Geo.	10.00
117.	Tyler, M.T.	100.00	129.	Whitcher, M.L.	75.00
118.	Byrne, M.A.	70.00	130.	Hay, E.P.B.	40.00
119.	Goldman, B.A.	75.00	131.	Holland, J.	10.00
120.	Levva, W.	22.50	132.	Holden, Mrs. R.	12.00
121.	McGurk, R.	40.00	133.	Simpson, J.A.	12.00
122.	Casey, N.A.	75.00	134.	Seymour, J.H.	12.00
123.	Maxwell, M.	50.00	135.	McFarlane, A.H.	12.00
124	Carson, M.	75.00	136.	Todd, D.B.	12.00
125.	Woodman, A.	40.00	137.	Feldbusch, J.D.	12.00
126.	White, Mrs. A.	30.00			$1304.50

MISCELLANEOUS.

138	Emporium.	Books.	176.84
139.	Emporium.	"	167.82
140.	Stanford Univ. Bookstore.	"	82.93
141.	F. H. Wheelan.	"	40.00
142.	R. J. Machen.	"	59.80
143.	L. Lisser.	"	35.00
144.	P. Conaty.	"	50.00
145.	W. Sweigert.	"	40.00
146.	A. M. for N. E. Gen. Soc.	"	5.00
147.	For U. S. Patent Office.	"	37.20
148.	Stanford Univ. Bookstore.	Catalogue cards.	25.75
149.	Library Bureau.	"	23.35
150.	Thos. Kerr Co.	Stationery.	5.25
151.	I. Upham & Co.	"	6.80
152.	Jos. Winterburn Co.	Printing.	67.00
153.	Encinal Pub. Co.	"	29.75
154.	Stanford Univ. Press.	"	43.25
155.	L. W. Lovey.	"	12.50
156.	Gallagher Bros.	Tapers.	3.60
	Stanford Univ. Bookstore.	Boxes.	10.60
158.	G. A. M. for Library Bureau.	Furniture.	221.35
159.	G. H. Umbsen & Co.	Rent Br. 4.	26.00
160.	Geo. A. Mullin.	Petty bills.	69.20
			$2543.49

and move that the bills be ordered paid. Carried unanimously on roll call.

Secretary reports as having received a check for $1100 presented by Mr. A. B. McCreery on account of repairs to McCreery Branch and that Mr. McCreery would pay the balance up to $2000 as soon as work progressed. On motion duly carried. The Secretary was instructed to convey the thanks of the Board to Mr. McCreery.

Trustee Taylor announces the death of Trustee Shaw and presents the following Memoriam:

JUL 3 - 1906

IN MEMORY OF GEORGE T. SHAW.

Since the last regular meeting of our Board Mr. George T. Shaw, for long a member of our Board, has passed away. Mr. Shaw, during the whole time of his official service with us, was never less than diligent, assiduous and intelligent in the discharge of all his duties. He was not a book man in certain senses of that word, but he was nevertheless a lover of books, as well as keenly sensitive to all the good of their rational use. Besides, his practical knowledge of building was from time to time, of the greatest value to the Board. Mr. Shaw was of kindly disposition, always even-tempered, and while firm in the maintenance of his own position. blended with that firmness a large measure of suavity and amiability. He was, indeed, a very companionable man, and we, who were for so long a time officially connected with him, will ever hold him in grateful remembrance.

By unanimous vote the same is adopted and ordered spread in full on the minutes and a copy sent to the family.

COMMUNICATIONS.

Letter from Mayor E. E. Schmitz, presenting the name of R. P. Doolan to fill the vacancy on the Board caused by the death of Mr. Shaw. On motion duly carried the letter is placed on file and the Secretary instructed to advise the Mayor that the name presented would be considered at the proper time.

Letter from Mr. A. B. McCreery, requesting that Miss A. Hahn be reappointed to the staff. On motion the letter is placed on file and the Secretary instructed to advise Mr. McCreery that the request would receive consideration when additional appointments be made.

There being no further business the meeting adjourned.

Geo A. Mullen
Secretary.

JUL - 1906

San Francisco, August 7, 1906.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library, held in the Chapel of Calvary Church, corner of Fillmore and Jackson Streets.

Meeting called to order at 4 P.M., President Harrison presiding.

On roll call the following are noted present:- Trustees Boyd, Kellogg, Phelan, O'Connor and Taylor, and Harrison. Absent:- The Mayor, Trustees Davis, Lilienthal, Mann and Wise. Present 6, Absent 5.

There being no quorum, an adjournment was taken to Wednesday, August 15, 1906 at 3:30 P.M., in same place.

Geo A Mullen
Secretary.

San Francisco, August 15, 1906.

Adjourned meeting of the Board of Trustees of the San Francisco Public Library.

Meeting called to order at 4 P.M., President Harrison presiding.

On roll call the following are noted present: Trustees Boyd, Davis, Kellogg, O'Connor, Taylor, Wise and Harrison. Absent: The Mayor, Trustees Lilienthal, Mann and Phelan. Present 7. Absent 4.

President appoints Trustee Taylor a temporary member of the Printing Committee and Building Committee.

The minutes of May 8, July 3, Aug. 7, 1906 read and approved.

Report of the Secretary read and ordered filed.

Report of Standing Committees:

Committee on Books.

Chairman Kellogg reports bills to amount of $655.37. Referred to Finance Committee. Committee recommends the purchase of the following:

August 3, 1906.

Encyclopedia Americana	16 vols.	$55.00
New England Hist.-Geneal. Register.	37 pts.	150.00
Works of Hamilton, Washington, Jefferson, Webster, et al.	96 vols.	357.00
Brinkley. Japan and China.	12 "	30.00
Books on forestry offered by C.L.Taylor.	7 "	9.15
Bancroft's works.	34 "	30.00
Californiana, offered by P.J.Healy.	77 "	114.00
" " " R. E. Cowan.	126 "	174.60
Architectural books.	10 "	172.00
Replacements, McCreery Branch.	142 "	106.50
Scientific and technological books	125 "	325.00
Electrical books.	120 "	267.50
	802 "	$1790.75

Recommendatio adopted unanimously on roll call.

Book Committee presents the following resolution:

Whereas:- The New England Historic Genealogical Society, the Prince Society the Boston Athenaeum, Mr. Reginald Pelham Bolton, and others have donated to the San Francisco Public Library a large number of valuable books which will greatly aid in its restoration,

Therefore be it resolved that the thanks of this Board be and they are hereby tendered to those who have so generously assisted us.

Be it further Resolved, that the Secretary of the Board communicate to all of the donors the thanks herein expressed.

which upon motion is duly adopted.

Committee on Printing and Binding.

Trustee O'Connor reports bills to amount of $364.76. Referred to Finance Committee.

Committee on Building and Fixtures.

Chairman O'Connor reports bills to amount of $387.19. Referred to Finance

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Committee. Committee reports that a school was being erected upon the Library lot on Sixth Avenue, and the Secretary was instructed to take the matter up with the Board of Education and advise them that it was not a school lot.

Committee on Branches.

Chairman Mann- no report.

Committee on Rules and Regulations.

Chairman Wise recommends:-

1: That on account of the large number of books being received and yet to be ordered, Robert Rea be reinstated in the position held by him at the time his name was placed upon the waiting list.

2: That the privileges heretofore extended to teachers in the public schools allowing them to draw ten or more books at a time for classroom use be suspended until such time as the resources of the Library are sufficient to meet such demands.

3: That Miss E. Healy, workroom assistant, be reinstated to her former position.

4: That Miss Hahn be reinstated, subject to assignment by the Librarian.

Recommendation adopted unanimously on roll call.

Committee on Finance and Audit.

Trustee Taylor reports bills as follows:

Salary demands.	$1400.65
Book bills	655.37
Printing and binding bills.	364.76
Miscellaneous bills.	387.19
Total	$2807.97

SALARY DEMANDS.

161.	Clark, G.T.	250.00	175.	Woodman, A.	40.00
162.	Mullin, G.A.	200.00	176.	Arnott, Jas.	5.85
163.	Tyler, M.T.	100.00	177.	White, A.	30.00
164.	Byrne, M.A.	70.00	178.	Morgan, S.D.	75.00
165.	Goldman, B.A.	75.00	179.	Conroy, Geo.	10.00
166.	Levva, W.	22.50	180.	Whitcher, M.L.	75.00
167.	McGurk, R.	40.00	181.	Hay, E.P.B.	40.00
168.	Panella, A.	80.00	182.	Holland, J.	10.00
169.	Maxwell, M.	5.85	183.	Holden, Mrs. R.	12.00
170.	Casey, N.A.	75.00	184.	Simpson, J.A.	12.00
171.	McDougall, H.	45.00	185.	Seymour, J.H.	12.00
172.	Stuart, H. C.	7.50	186.	McFarlane, A.H.	12.00
173.	Gunnison, W.	8.20	187.	Todd, D.B.	12.00
174.	Carson, M.	63.75	188.	Feldbusch, J.D.	12.00
					$1400.65

MISCELLANEOUS BILLS.

189.	R. E. Cowan.	350.00	192.	G.A.M. for West Pub. Co.	23.00
190.	R. J. Machen.	8.00			
191.	G.A.M. for Stechert.	139.85			

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193.	G.A.M. for Pub. Weekly.	7.50
194.	G.A.M. " H.W.Wilson.	10.00
195.	G.A.M. " Stechert.	30.00
196.	G.A.M. " A.L.A. Pub. Board	31.92
197.	Geo. A.Mullin	55.10
198.	Cunningham, C. & Welch	35.85
199.	Isaac Upham Co.	12.50
200.	Geo. Spaulding & Co.	6.75
201.	Hicks-Judd Co.	174.68
202.	" " "	134.98
203.	Phoenix Desk Co.	51.00
204.	D.N. & E. Walter Co.	20.50
205.	F.D.Morrell.	7.00
206.	Patrick & Co.	12.10
207.	Hour Scale Co.	4.00
208.	W.A. Etting.	3.75
209.	Remington Type-writer Co.	7.00
210.	Buchanan Bros.	1.25
211.	Freeman Supply Co.	44.55
212.	A. Rulfs.	26.24
213.	Mission Hall Ass'n.	35.00
214.	G. H. Umbsen & Co.	26.00
215.	Geo. A. Mullin	57.50
216.	" " "	91.30
	Total	$2807.97

Also duplicate demands in place of originals destroyed by fire, to amount of $2808.77.

BILLS.

22665.	Pac. Coast Paper Co.	3.30
22895.	Library Bureau.	19.80
23119.	Geo. Spaulding Co.	17.00
23133.	Pac. Coast paper Co.	9.00
23110.	De Witt & Snelling.	9.50
23217.	Emporium.	197.59
23218.	"	264.77
23219.	"	197.59
23220.	"	199.99
23221.	"	186.85
23222.	"	120.80
23223	"	98.86
23224.	"	140.08
23225.	"	101.09
23228.	R. E. Cowan.	24.00
23229.	De Witt & Snelling.	87.25
23231.	B. Curtaz & Son.	7.65
23233.	G.A.M. H.W.Wilson Co.	18.00
23236.	" " " Stechert & Co	160.54
23237.	" " " " "	102.86
23238.	" " " Funk & Wagn.	5.00
23239.	G.A.M. Rosenbach Co.	17.50
23240.	Oliver Ditson Co.	17.80
23241.	Wm. Abbatt.	5.00
23243.	Lib'n of Congress.	50.00
23246.	Stanley-Taylor Co.	55.00
23247.	Jas. H. Barry.	7.10
23248.	Hicks-Judd Co.	77.00
23249.	" " "	64.92
23250.	" " "	154.08
23251.	" " "	180.35
23253.	Pac. Coast Paper Co.	4.50
23254.	Buchanan Bros.	25.50
23255.	Heywood Bros.	17.50
23256.	F. H. Mills.	10.00
23257.	Patrick & Co.	10.50
23259.	Royal Heating Co.	1.50
23261.	Spring Valley Co.	3.00
23262.	Mission Hall Ass'n.	35.00
23263.	G. H. Umbsen & Co.	35.00
23264.	" " " " "	26.00
23191.	M. Dowling.	40.00
	Total	$2808.77

and moves that these bills be ordered paid. Carried unanimously on roll call. Committee reports that demands have been drawn upon the McCreery fund for books purchased to amount of $46.50.

COMMUNICATIONS.

From Board of Supervisors, requesting that an architectural program be submitted for a new library building. Trustee Taylor presents the following resolution:

Resolved: That, pursuant to section two of that certain ordinance, numbered 1767, of the Board of Supervisors of the City and County of San Francisco, this

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Board does hereby determine that it is necessary to construct the library building heretofore provided to be constructed out of the bond issue provided for that purpose.

Resolved further, that the Secretary of this Board transmit to the Board of Supervisors with this resolution the architectural programme of this Board for the construction of said library building.

Adopted unanimously on roll call.

Letter from Mrs Lovell White, Chairman of the Outdoor League of the California Club, urging the final acceptance of the Carnegie gift. Communication ordered placed on file and Secretary acknowledge same.

MISCELLANEOUS BUSINESS.

Secretary reports that numerous buildings were being erected on the Library lot on Van Ness Avenue. The matter as to control of this lot is referred to the Committee on Municipal Relations.

To fill the vacancy on the Board of Trustees, caused by the death of Mr. Geo. T. Shaw, Mr. R. B. Hale is placed on nomination. By unanimous vote the Secretary is instructed to cast the ballot for Mr. R. B. Hale for Trustee. The Secretary reports as having cast the ballot, and Mr. R. B. Hale is declared elected.

President presents his annual report which is adopted and ordered transmitted to his Honor, the Mayor, together with the reports of the Secretary and Librarian.

Nominations for President being declared in order- Trustee O'Connor nominates Trustee Boyd. There being no further nominations, the Secretary is instructed to cast the ballot for Trustee Boyd for president. The ballot being cast, Trustee Boyd is declared elected President of the Board.

Trustee Taylor moves that the thanks of the Board be tendered to retiring President Harrison for the able and efficient manner in which he has conducted the office during the past year. Carried unanimously.

There being no further business the meeting adjourned.

Geo. H. Mecklem

Secretary.

AUG 1906

San Francisco, Sept. 4, 1906.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library held in the Chapel of Calvary Church, corner Fillmore and Jackson Streets.

Meeting called to order at 4 P.M., President Boyd presiding.

On roll call the following are noted present:- Trustees Hale, Kellogg, O'Connor, Taylor, Wise and Boyd. Absent:- The Mayor, Trustees Davis, Harrison, Lilienthal, Mann and Phelan. Present 6. Absent 6.

There being no quorum, an adjournment is taken to Friday, Sept. 7. 1906, at 4 P.M., in same place.

Geo A Mullin

Secretary.

SEP 4 - 1906

San Francisco, Sept. 6, 1906.

Adjourned meeting of the Board of Library Trustees of the San Francisco Public Library, held in the Chapel of Calvary Church, Fillmore and Jackson Streets.

Meeting called to order at 4:55 P.M., President Boyd presiding.

On roll call the following are noted present:- Trustees Hale, Phelan, O'Connor, Kellogg, Wise, Taylor and Boyd. Absent:- The Mayor, Trustees Davis, Harrison, Lilienthal and Mann. Present 7. Absent 5.

The minutes of Aug. 16th and Sept. 4, 1906, read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Report of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison Trustee Kellogg reports bills to amount of $1162.03. Referred to Finance Committee. Committee recommends purchase of

	No.	Cost.
California County maps.	23	174.50
Engineering works, offered by J.H. Covode.	32	50.75
Books for Branch Libraries.	162	136.00
Replacements for Branch Libraries.	1600	1200.00
German books.	650	700.00
Miscellaneous books.	675	845.00
	3142	$3106.25

Recommendation adopted unanimously on roll call.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $312.42. Referred to Finance Committee.

Committee on Building and Fixtures.

Chairman O'Connor reports bills to amount of $624.35. Referred to Finance Committee. Committee recommends that the following be purchased:- 6 nine-foot and 6 fifteen-foot book cases and one stationery case. Motion that the matter be referred to the Building Committee with full power to act is adopted unanimously on roll call.

Committee on Branches.

In absence of Chairman Mann Trustee O'Connor reports as having visited Branches 1 and 6, and found same in good running order.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:-

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Salary demands to amount of	1502.20
Book bills	1162.03
Printing and Binding bills	312.42
Miscellaneous Bills	624.35
	$3601.00

Salary demands.

217.	Clark, G.T.	250.00	235.	Woodman, A.	40.00
218.	Mullin, G.A.	200.00	236.	Arnott, J.	10.85
219.	Rea, R.	76.70	237.	White, A.	40.00
220.	Tyler, M.T.	100.00	238.	Morgan, S.D.	75.00
221.	Byrne. M.A.	70.00	239.	Healy, A.M.	6.65
222.	Coles, H.	5.50	240.	Conroy, Geo.	10.00
223.	Goldman, B.A.	75.00	241.	Whitcher, M.L.	75.00
224.	Hahn, A.	33.85	242.	Hay, E.P.B.	40.00
225.	Healy, E.	12.70	243.	Hammer, Geo.	4.10
226.	Levva, W.	11.25	244.	Holland, J.	10.00
227.	McGurk, R.	40.00	245.	Holden, J.	10.00
228.	Panella, A.	40.00	246.	Simpson, J.H.	12.00
229.	Waterman, E.	4.30	247.	McFarlane, A.	12.00
230.	Casey, N.A.	75.00	248.	Todd, D.B.	12.00
231.	McDougall, H.R.	45.00	249.	Feldbusch, J.D.	12.00
232.	Stuart, H.	3.50	249½	Seymour, J.H.	12.00
233.	Gunnison, W.	13.30			
234.	Carson, M.	62.50			
					1502.00

Miscellaneous.

250.	Payot, Upham & CO.	8.00	266.	G.A.M. Geo. A. Mullin.	23.20
251.	P.J. Healy.	106.50	267.	Cunningham, Curtis & Welch.	17.72
252.	Chas. L. Taylor.	9.71	268.	Isaac Upham Co.	12.30
253.	R.E. Cowan.	174.75	269.	" " "	152.50
254.	L.P. McCarty.	3.50	270.	Stanley-Taylor Co.	22.75
255.	R. J. Machen.	12.50	271.	Hicks-Judd Co.	107.15
256.	G.A.M. for G.E. Stechert.	177.69	272.	Pac. Coast Paper Co.	5.50
257.	" " " " "	189.51	273.	A. Rulfs.	6.00
258.	" " " " "	86.88	274.	Heywood Bros. & Co.	33.50
259.	" " " " "	166.68	275.	Phoenix Desk Co.	62.00
260.	" " " " Kelly Pub. Co.	10.00	276.	A. H. Jacobs.	250.00
261.	" " " " Jas. T. White Co.	8.00	277.	Spring Valley Co.	6.50
262.	" " " " Cannell Pub. Co.	36.00	278.	D. Coffin & Co.	105.00
263.	" " " " N.E. Gen. Scy.	5.00	279.	G.H. Umbsen & Co.	26.00
264.	" " " " Eng. & Min. Jl.	65.63	280.	Geo. A. Mullin.	80.45
265.	" " " " Funk, Wagnalls Co.	78.48	281.	Geo. A. Mullin.	49.40
					$3601.00

Also duplicate bills in place of originals destroyed by fire to amount of $108.75

Duplicate demands.

Salary demand.

23212	D. B. Todd, Keeper Station E.	12.00

Miscellaneous.

23015	A. Rulfs.	17.40	23244	Cunningham, Curtis & Welch.	19.71
23230	Cunningham, C. & Welch.	21.17	23260	A. Rulfs.	32.61
23232	Sherman, Clay & CO.	5.86			
					108.75

and moves that these bills be ordered paid. Carried unanimously on roll call. Committee reports demands on the McCreery fund for Books purchased to amount of $89.35.

Committee further reports, that on account of high insurance rate, no insurance had been placed on Branches 1 and 4, and asks the instructions of the Board regarding same. Motion made that on account of the excessive high rate of insurance, for the time being no insurance be placed on the Branches named. Carried unanimously on roll call. Trustee Hale moves that the Secretary be instructed to investigate the hazard in connection with these Branches and report to the Board. Carried unanimously.

Committee on Rules and Administration.

Chairman Wise recommends

1. That Miss Mel be reinstated to assist in the Catalogue department and to do such other work as may be assigned to her.
2. That the Committee be given power to appoint a messenger for Branches and Stations at an expense not to exceed $65.00 permonth.

Recommendations adopted unanimously on roll call.

Trustee Hale moves that the Secretary secure designs for a seal for the Library. Carried unanimously on roll call.

Committee on Municipal Relations.

Chairman Phelan reports that the Board of Supervisors had passed an ordinance instructing the Board of Public Works to erect a temporary City Hall on the Library lot on Van Ness Avenue. After discussion on motion duly carried, the matter is referred to the Committee on Municipal Relations with full power to act.

Communications.

From Board of Education, requesting that the Library lot on Sixth Avenue be transferred to the School Department in exchange for another lot. Matter referred to Branch Committee.

From Trustees of the Public Library, Museums, and National Gallery of Victoria, Melbourne, expressing sympathy in the loss of the Main Library.

From State Librarian, acknowledging resolution of thanks.

These two letters are ordered placed on file and Secretary instructed to acknowledge same.

There being no further business, the meeting adjourned.

Geo. A. Mullin
Secretary.

6 - 1906

San Francisco, Oct. 2, 1906.

Regular monthly meeting of the Board of Library Trustees of the San Francisco Public Library held in the chapel of Calvary Church, Fillmore and Jackson Streets.

Meeting called to order at 4:50 P.M. President Boyd presiding.

On roll call the following are noted present: Trustees Harrison, Hale, Kellogg Lilienthal, O'Connor, Wise and Boyd. Absent: The Mayor, Trustees Davis, Mann, Taylor and Phelan. Present 7. Absent 5.

The minutes of the previous meeting are read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $3516.76. Referred to Finance Committee. Committee recommends the purchase of the following:

Subscription to American Book Prices Current.		$ 6.00
San Francisco Bulletin. 10 years, held by Sacramento Public Library.		
Musical scores.		100.00
Periodical list for 1907.	estimated cost.	1750.00
Miscellaneous books, new and second hand.	464 vols.	1050.30
Mining and engineering review.	21 "	15.00
		$ 2921.30

Roll call on adoption of recommendation. Ayes: Harrison, Hale, Kellogg, Lilienthal, O'Connor, Wise and Boyd. Noes: none. Adopted.

Committee on Building and Fixtures.

Chairman O'Connor reports bills to amount of $691.86. Referred to Finance Committee. Committee reports the need of a safe. Motion that the matter be referred to the Building Committee with power to act. Roll call on adoption of recommendation. Ayes: Harrison, Hale, Kellogg, Lilienthal, O'Connor, Wise and Boyd. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $166.14. Referred to Finance Committee. Committee recommends the purchase of

1000 Magazine card pookets.
10000 Book plates.
20000 Book pockets.
500 Branch return slips.

Roll call on adoption of recommendation. Ayes: Harrison, Hale, Kellogg, Lilenthal, O'Connor, Wise and Boyd. Noes: none. Adopted.

Committee on Munioipal Relations.

Chairman Phelan- no report.

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Committee on Finance and Audit.

In the absenoe of Chairman Taylor, Trustee Lilienthal reports monthly bills as follows:

Salary demands	$1624.45
Book Bills	3516:76
Printing and Binding Bills	166.14
Miscellaneous Bills	691.86
	$ 5999.21

McCreery Book Fund $32.00

SALARY DEMANDS.

282.	Clark, G. T.	250.00	299.	Carson, M.	66.25
283.	Mullin, G. A.	200.00	300.	Woodman, A.	40.00
284.	Rea, Robt.	100.00	301.	Arnott, Jas.	9.00
285.	Tyler, M. T.	100.00	302.	White, Mes. A.	45.00
286.	Byrne, M. A.	70.00	303.	Morgan, S. D.	75.00
287.	Coles, H.	8.30	304.	Healy, A.	6.65
288.	Clarkson, M.	22.05	305.	Baker, Mrs. L.	3.65
289.	Goldman, B. A.	75.00	306.	Whitcher, M. L.	75.00
290.	Hahn, A.	70.00	307.	Hay, E. P. B.	40.00
291.	Healy, E.	30.00	308.	Hammer, Geo.	6.30
292.	McGurk, R.	40.00	309.	Holland, J.	10.00
293.	Panella, A.	40.00	310.	Holden, Mrs. R.	13.75
294.	Nolan, Geo.	27.50	311.	Simpson, J. A.	12.00
295.	Waterman, E.	8.00	312.	Seymour, J. H.	12.00
296.	Casey, N. A.	75.00	313.	McFarlane, A. H.	12.00
297.	McDougall, H.	45.00	314.	Todd, D. B.	12.00
298.	Gunnison, W.	13.00	315.	Feldbusch, J. D.	12.00
					1624.45

MISCELLANEOUS.

316.	Emporium.	129.88	327.	R. J. Machen	15.30
317.	"	188.17	328.	H. S. Crocker Co.	5.00
318.	"	116.13	329.	J. H. Covode	50.68
319.	"	162.15	330.	G. A. M. for Stechert & Co.	251.35
320.	"	188.29	331.	" " " " "	196.47
321.	"	191.62	332.	" " " " "	257.21
322.	"	162.60	333.	" " " " "	248.65
323.	"	178.27	334.	" " " " Moulton Co.	20.00
324.	"	187.17	335.	" " " " A.H. Clark Co.	260.20
325.	"	170.05	336.	" " " " Ernst Wasmuth	31.20
326.	"	173.87	337.	" " " " S. Hist. Soc. Wisconsin	8.00

338. A. C. Mackenzie	174.50	348. Cunningham, Curtis & Welch	18.93
339. G.A.M. for Lib'n Congress	150.00	349. Freeman Supply Co.	4.25
340. Stanley Taylor Co.	40.55	350. Chas. Brown & Son	1.00
341. Hicks-Judd Co.	42.00	351. G.A.M. for A.R.Wheelan	50.00
342. " " "	83.59	352. Spring valley Co.	10.05
343. Bass Heuter Co.	2.95	353. D. Coffin & Co.	70.00
344. W. A. Etting	2.10	354. G.H. Umbsen & Co.	26.00
345. A. Rulfs	10.00	355. Geo. A. Mullin	39.68
346. Patrick & Co.	25.40	356. Geo. A. Mullin	54.00
347. Library Bureau	377.50		
			5999.21

and moves that these bills be ordered paid. Roll call on adoption. Ayes: Harrison, Hale, Kellogg, Lilienthal, O'Connor, Wise and Boyd. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends that the pay of the Curator of the McCreery Branch b be increased from $30.00 to $40.00 per month. Roll call on adoption of recommendation. Ayes: Harrison, Hale, Kellogg, Lilienthal, O'Connor, Wise and Boyd. Noes: none. Adopted.

Miscellaneous Business.

Trustee O'Connor calls attention to the matter of exchange of lots in Richmond District so that the School Department could use the Library lot on Sixth Avenue for school purposes. On motion duly carried, the matter of selecting a new Library lot in exchange for the lot desired by the School Department is referred to the Committee on Branches with power to act.

Trustee Lilienthal offers a room for the meeting of the trustees in the Anglo-Californian Bank. On motion duly carried the offer is accepted and the meeting adjourned.

Geo A Mullin

Secretary.

San Francisco, November 7, 1906.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library held in Room 224 Kohl Building.

Meeting called to order at 4 P. M. President Boyd presiding.

On roll call the following are noted present: Trustees Harrison, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Absent: The Mayor, Trustees Davis, Hale, Mann and Phelan. Present 7. Absent 5.

The minutes of the preceding meeting are read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1161.49. Referred to Finance Committee. Committee recommends the purchase of the following:

	Vols.	Cost
Kelly's directory of merchants of the world, 1907.	1	12.50
Wright's Butterflies of the West Coast.	1	10.00
Catholic encyclopaedia.	15	75.00
Nelson's encyclopedia, for Branch 4.	12	31.50
Books for branch libraries.	135	123.65
From Bartlett's list.	41	78.25
From other second hand lists.	410	403.25
Miscellaneous books.	153	282.80
San Francisco Chronicle, Jan. 1, 1884 to date. 22 yrs. 10 mos.	46	115.00
	814	1131.95

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes none. Carried.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $725.36. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $276.08. Referred to Finance Committee.

Committee on Branches.

Chairman Mann- No report.

Trustees Hale and Phelan enter and take their seats.

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Committee on Law.

Chairman Phelan reports that the Board of Supervisors had been enjoined from using the Library lot for other than Library purposes.

Trustee Taylor calls attention to the ordinance regarding the erection of the new Library building. On motion duly carried the Law Committee is requested to report as to the rights of the Library Trustees in the matter of building and control of the lot.

TRUSTEE O'CONNOR RETIRES

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Insurance bills	$ 15.85
Salary demands	1721.95
Book bills	1161.49
Printing and binding bills	725.36
Miscellaneous Bills	276.08
	$3900.73

Salary domands.

357.	Clark, G.T.	250.00	375.	Woodman, A.	40.00
358.	Mullin, G. A.	200.00	376.	Arnott, Jas.	11.05
359.	Rea, Robt.	100.00	377.	White, Mrs. A.	55.00
360.	Tyler, M. T.	100.00	378.	Morgan, S. D.	81.35
361.	Byrne, M. A.	70.00	379.	Healy, A.	5.85
362.	Coles, H.	10.60	380.	Pospich, Mrs. J.	8.35
363.	Clarkson, M.	50.00	381.	Whitcher, M. L.	75.00
364.	Goldman, B. A.	75.00	382.	Hay, E. P. B.	40.00
365.	Hahn, A.	70.00	383.	Hammer, Geo.	5.00
366.	Healy, E.	30.00	384.	Lowenborg, Chas.	2.70
367.	McGurk, R.	40.00	385.	Holland, J.	10.00
368.	Panella, A.	40.00	386.	Holden, Mrs. R.	15.50
369.	Nolan, Geo.	65.00	387.	Simpson, J. A.	12.00
370.	Waterman, E.	8.30	388.	Seymour, J. H.	12.00
371.	Casey, N. A.	75.00	389.	McFarlane, A. H.	12.00
372.	McDougall, H. R.	45.00	390.	Todd, D. B.	12.00
373.	Gunnison, W.	13.25	391.	Feldbusch, J. D.	12.00
374.	Carson, M.	70.00			
					$1721.95

Miscellaneous domands.

392.	Connecticut Fire Ins. Co.	15.85	399.	Bancroft, Whitney Co.	15.75
393.	Emporium.	152.74	400.	Scientific Amer. Club.	55.00
394.	"	167.39	401.	J. J. Newbegin.	30.00
395.	"	195.81	402.	C.A.M. Sac'to Pub. Lib.	50.00
396.	"	150.76	403.	Geo. A. Mullin.	35.10
397.	"	140.05	404.	Cunningham, Curtis & Welch.	5.65
398.	"	168.89	405.	Stanley, Taylor Co.	84.50

406.	Primo Press.	34.50	415.	D. N. & E. Walter & Co.	20.70
407.	Hicks-Judd Co.	135.00	416.	F. H. Whitley.	7.90
408.	" "	83.50	417.	Curran & Williamson.	18.00
409.	" "	120.05	418.	Spring Valley Co.	16.65
410.	" "	114.81	419.	D. Coffin & Co.	70.00
411.	" "	147.35	420.	G. A. Blank.	26.00
412.	R. J. Waters & Co.	3.25	421.	Geo. A. Mullin.	59.48
413.	L. & M. Alexander.	14.00	422.	Geo. A. Mullin.	36.10
414.	F. H. Mills.	4.00			
					$3900.73

Duplicate demand.

23120. Janssen Printing Co. $15.00

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Hale, Kellogg, Lilienthal, Taylor, Wise, Phelan and Boyd. Noes none. Carried.

Committee on Rules and Administration.

Chairman Wise recommends

1. That Miss C. F. Mel be granted leave of absence for six months from Nov. 1st, without pay.
2. That Miss Melrose be appointed cataloguer, vice Miss Mel.
3. That Miss Alice Healy be appointed assistant in the catalogue department.
4. That the position of second assistant at Branch No. 6 be revived, and that the Librarian fill same from the waiting list.

ROLL CALL ON ADOPTION AYES TRUSTEES HALE, KELLOGG, LILIENTHAL, TAYLOR, WISE, PHELAN & BOYD

Communications.

Letter read from the Connecticut Fire Insurance Company denying liability under policy 207517 for $26,000 on books destroyed by fire of April 18, 1906 in Main Library; also under policies 208898 for $7500 on building at 4th & Clara Streets, and 209900 for $1400 on books in same building.

Letter read from the Liverpool and London and Globe Fire Insurance Company stating that the rule usually was that the Company having the majority of insurance attended to adjustment of the loss, and requesting information as to the status of the negotiation with the Connecticut Insurance Company.

Motion made that the letters be placed on file, and the Secretary be instructed to send all information regarding the loss in the Main Library to the City and County Attorney, and request him to take appropriate action to recover the insurance. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Hale, Kellogg, Lilienthal, Taylor, Wise, Phelan and Boyd. Noes none. Carried.

There being no further business the meeting adjourned.

Geo A. Mullin

Secretary.

NOV 7 - 1906

San Francisco, Dec. 4, 1906.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library held in Room 224, Kohl Building.

Meeting called to order at 4:17 P.M. President Boyd presiding.

On roll call the following are noted present: Trustees Hale, Harrison, Kellogg, Lilienthal, Taylor, Wise and Boyd. Absent; Trustees Davis, Mann, O'Connor, Phelan, and the Mayor. Present 7. Absent 5.

The minutes of the preceding meeting read and approved.

Trustee O'Connor enters and takes his seat.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2276.44. Referred to Finance Committee. Committee recommends the purchase of

	No.	Cost.
County maps.	7	$ 53.50
County histories.	8	19.50
Maspero, History of Egypt.	13	26.00
Jesuit Relations.	73	175.00
Mathematical works.	17	26.40
Replacements, branch 1.	340	255.00
Books for Branches.	109	110.00
Miscellaneous books.	151	244.55
Books from second hand lists.	149	228.90
American history.	680	1500.00
Books offered by Mrs. P. C. Hawn.	36	96.00
	1583	$2734.85

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $238.43. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $256.49. Referred to Finance Committee.

Committee on Branches.

In the absence of Chairman Mann, Trustee O'Connor reports that nothing had as yet been done regarding the matter of selection of a lot in place of the Library lot, on Sixth Ave., a portion of which is now occupied by the School Department for a temporary school, as no suitable lot could be found.

Committee on Municipal Relations.

Chairman Phelan-no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary demands.	$1771.20
Book bills.	2276.44
Printing and Binding bills.	238.43
Miscellaneous bills.	256.49
	$ 4542.56

Salary Demands.

423	Clark, Geo. T.	250.00	441	Carson, M.	72.50
424	Mullin, Geo. A.	200.00	442	Woodman, A.	41.00
425	Rea, Robt.	100.00	443	Arnott, J.	9.95
426	Tyler, M. T.	100.00	444	White, Mrs. A.	55.00
427	Byrne, M. A.	70.00	445	Morgan, S. D.	75.00
428	Coles, H.	9.80	446	Pospich, Mrs. J.	10.00
429	Goldman, B. A.	75.00	447	Whitcher, M. L.	75.00
430	Hahn A.	70.00	448	Hay, E. P. B.	40.00
431	Healy, A.	30.20	449	Clarkson, M.	38.45
432	Healy, E.	30.00	450	Lowenberg, C.	1.40
433	McGurk, R.	40.00	451	Das, J.	6.90
434	Melrose, M.	35.00	452	Holland, J.	10.00
435	Panella, A.	40.00	453	Holden, Mrs. R.	15.50
436	Nolan, Geo. J.	65.00	454	Simpson, J.A.	12.00
437	Waterman, E.	7.80	455	McFarlane, J. H.	12.00
438	Casey, N. A.	75.00	456	Seymour, J. H.	12.00
439	McDougall, H.	50.00	457	Todd, D. B.	12.00
440	Gunnison, W.	12.70	458	Feldbusch, J. D.	12.00
					1771.20

Miscellaneous.

459	Emporium.	56.25	469	G.A.M. G.E. Stechert & Co.	449.85
460	"	148.50	470	G.A.M. Amer. Hist. Ass'n.	3.00
461	"	172.43	471	G.A.M. Eng. & Mining Jl.	4.50
462	"	174.35	472	G.A.M. W.G. Wright.	10.00
463	"	199.44	473	. Chas. Evans. G.A.M.	40.00
464	Mrs. E. Kellogg.	15.00	474	A.H. Clark Co. G.A.M.	52.25
465	J. J. Newbegin.	15.75	475	G.A.M. Lib'N of Congress.	50.00
466	Bannerman, C.	110.00	476	Library Bureau.	28.36
467	R. J. Machen.	444.95	477	Geo. A. Mullin.	26.25
468	G. A. M. G. E. Stechert.	275.56	478	Stanley-Taylor Co.	22.75

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479	Primo Press.	30.00	488	Freeman Supply Co.	15.65
480	Hicks-Judd Co.	54.50	489	Brilliant Supply Co.	20.91
481	" " "	131.18	490	D. Coffin & Co.	70.00
482	Otis Elevator Co.	2.25	491	G.A.Blank.	26.00
483	Bonestell, Richardson Co.	3.52	492	Richmond Coal Co.	17.85
484	Chas. Brown & Sons.	2.60	493	Spring Valley Co.	20.75
485	P. P. Bernhard & Co.	2.95	494	Geo. A. Mullin.	24.85
486	G.A.M. S.H. Berry.	5.00	495	Geo. A. Mullin.	38.10
487	Hetty Bros.	7.06			
					$ 4542.56

and moves that these bills be ordered paid. Roll call on adoption. Ayes: Trustees Hale, Harrison, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes: none. Adopted.

Committee on Law.

Chairman Taylor reports that all papers in relation to the Fire Insurance on booksand furniture in Main Library together with policies had been delivered to City Attorney and a receipt taken for same. That the City Attorney had promised to render an opinion as to the liability of the companies interested, and if necessary to bring a suit to compel the companies to pay the insurance due. Committee further reports that as to the rights of the Board of Library Trustees in matter of control of the Library lot, while some members of the Committee had considered the question, the Committee was not ready to report. Trustee Harrison moves that the Secretary, under the supervision of the Chairman of the Law Committee, address a communication to the Board of Supervisors, and request that all monies heretofore collected for rents from tenants occupying the Library lot be paid into the Library Fund. Seconded by Trustees Hale, Carried unanimously.

Trustee Hale retires.

New Business.

Trustee O'Connor calls attention to the necessity of a temporary library building. Motion made and seconded that it is the sense of this Board that a temporary library be placed upon a portion of the Library lot. Carried unanimously. Motion made that the Building Committee be requested to report to this Board at its next meeting as to the estimated cost of such a building. Roll call on adoption. Ayes: Trustees Harrison, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes: none. Carried.

Communications.

From G. A. Blank, owner of the premises at 254-4th Avenue, occupied by Branch Library No. 4, that beginning with Jan. 1, 1907, the rent would be increased to $35.00 per month. Placed on file and increase agreed to.

From Liverpool & London & Globe Insurance Company advising that if the City Attorney's opinion is in favor of the claim of the Trustees of the Public Library that the company is prepared, on being furnished with a copy of the opinion, to pay the full amount of $4000, the amount of the policy held by them. Ordered filed.

There being no further business the meeting adjourned.

Geo A Mullin
Secretary.

DEC 4 - 1906

San Francisco, January 2, 1907.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library, held in Room 224, Kohl Building.

Meeting called to order at 4:20 P. M. President Boyd presiding.

On roll call the following are noted present: Trustees Hale, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Absent: The Mayor, Trustees Davis, Harrison, Mann and Phelan. Present 7. Absent 5

The minutes of the preceding meeting are read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison Trustee Kellogg reports bills to amount of $2534.34. Referred to Finance Committee. Committee recommends the purchase of the following:

	Vols.	Cost.
Replacements, McCreery Branch.	120	$90.00
" Fillmore Branch.	162	121.50
" Richmond Branch.	45	33.75
Books offered by Mrs. W. M. Webster.	22	31.00
File of Sacramento Union, 1854-1869- (conditional on acceptance of our offer.)		150.00
		$426.25

Roll call on adoption of recommendation. Ayes Trustees Hale, Kellogg, Lilienthal, O'Connor, Taylor, Wise, and Boyd. Noes none. Adopted.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $97.20. Referred to Finance Committee.

Committee on Building and Fixtures.

Chairman O'Connor reports bills to amount of $1429.07. Referred to Finance Committee.

Chairman O'Connor reports that the owner of premises occupied by Mission Branch No.1. at 3322-23d Street had notified the Committee that there was a charge for water of $1.50 per month that would have to be paid in addition to the rent. Motion that same be paid carried by following vote: Ayes Trustees Hale, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes none. Adopted.

Committee on Branches.

Chairman Mann - no report.

Committee on Municipal Relations.

Chairman Phelan - no report.

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Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary demands.	$ 1852.65
Book bills.	2534.34
Printing bills.	97.20
Miscellaneous bills.	1429.07
	$ 5893.26

Salary Demands.

496	Clark, Geo. T.	250.00	514	Carson, M.	75.00
497	Mullin, Geo. A.	200.00	515	Woodman, A.	40.00
498	Rea, Robt.	100.00	516	Arnott, J.	9.00
499	Tyler, M. T.	100.00	517	White, Mrs. A.	55.00
500	Byrne, M. A.	70.00	518	Morgan, S.D.	75.00
501	Coles, H.	9.50	519	Clarkson, M.	28.50
502	Goldman, B.A.	75.00	520	Pospich, Mrs. J.	10.00
503	Hahn, A.	70.00	521	Whitcher, M. L.	75.00
504	Healy, A. M.	64.60	522	Hay, E. P. B.	40.00
505	Healy, E.	30.00	523	Das, J.	6.75
506	McGurk, R.	40.00	524	Holland, J.	10.00
507	Melrose, M.	70.00	525	Holden, Mrs. R.	15.50
508	Panella, A.	40.00	526	Simpson, J. A.	12.00
509	Nolan, Geo.	65.00	527	Seymour, J. H.	12.00
510	Waterman, E.	8.00	528	Mc Farlane, A.	12.00
511	Casey, M. A.	75.00	529	Todd, D. B.	12.00
512	McDougall, H.	50.00	530	Feldbusch, J. D.	12.00
513	Gunnison, W.	15.10			
					$ 1852.65

Miscellaneous Bills.

531	Emporium.	156.60	547	W.T. Thomson & Son.	700.00
532	"	163.85	548	Terrill Bros.	255.75
533	Mrs. R. A. Coleman.	19.50	549	Richardson Bros.	225.00
534	G.A.M. for G. E. Stechert.	367.99	550	Wm. Buchanan.	5.40
535	" " " " " " "	441.60	551	Freeman Supply Co.	4.55
536	" " " " " " "	422.07	552	Greyson Gas & Elec. Co.	9.75
537	G.A.M. for N. J. Bartlett & Co.	62.60	553	G.A.M. for Gaylord Bros.	3.75
538	G.A.M. for N.E. Genealogical Society.	5.00	554	Richmond Coal Co.	15.00
539	" " " " N.E. Genealogical Society.	3.00	555	J. Mullany & Co.	30.00
540	G.A.M. for A.H. Clark Co.	2.70	556	Spring Valley Co.	10.30
541	A.C. Mackenzie.	53.50	557	D. Coffin & Co.	70.00
542	G.A.M. for Kenyon News Co.	797.03	558	C.A. Blank.	36.00
543	Geo. A. Mullin.	38.50	559	Geo. A. Mullin.	58.49
544	Cunningham, Curtis & Welch.	7.45	560	Petty bills.	35.10
545	Primo Press.	53.00			
546	Stanley-Taylor Co.	36.75			
					$ 5893.26

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and moves that these bills be ordered paid. Roll eall on adoption of recommendation. Ayes Trustees Hale, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes none. Adopted

Committee or Rules and Administration.

Chairman Wise recommends that the salary of the janitor at Branch No.6 be increased from $10.00 to $15.00 per month. Roll call on adoption. Ayes Trustees Hale, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes none. Adopted

Committee on Law.

Chairman Taylor reports that as directed at the last meeting a communication had been sent to the Board of Supervisors requesting that all monies collected from tenants of the Library Lot, Block No. 73 be paid into the Library Fund, but that no reply had been received. On motion duly carreid the Secretary is instructed to call at the Clerk's office of the Board of Supervisors and ascertain as to what action had been taken.

Chairman Taylor reports that in the matter of insurance no opinion had been received from the City Attorney's office. The Secretary is instructed to call on the City Attorney and obtain an opinion without delay.

Trustee O'Connor presents plans for the proposed temporary Library building to be erected on Block No. 73. Bids for the construction of same are opened and upon motion duly carried the matter is referred back to the Building Committee with instruction to secure alternate plans.

Motion made and carried that the Board of Supervisors be requested to pass an ordinance allowing the Board of Library Trustees to erect and equip a Temporary Library Building on Block No. 73, all expense thereof to be paid out of the Library Fund.

President Boyd appoints Trustee Lilienthal as a member of the Building and Fixtures Committee in place of Trustee Mann.

There being no further business the meeting adjourned.

George A. Mullin
Secretary.

San Francisco, Feb. 5, 1907.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 224 Kohl Building.

Meeting called to order at 4:20 P.M. President Boyd presiding.

On roll call the following are noted present: Trustees Hale, Harrison, Lilienthal, Kellogg, Taylor, Wise and Boyd. Absent: The Mayor, Trustees Davis, Mann, Phelan and O'Connor. Present 7. Absent 5.

Minutes of previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $3209.45. Referred to Finance Committee. Committee recommends the purchase of the following:

California maps.	13	$ 55.00
Records of the Virginia Company, 1619-24.	2 vols.	4.00
University of Chicago, Decennial Publications.	29 "	26.50
New International Encyclopedia.	21 "	66.70
Offered by Cowan.	25 "	38.75
Books for Branch Libraries.	154 "	152.00
Replacements for Branch No. 1.	116 "	87.00
Miscellaneous books.	336 "	522.00
	696 "	$ 951.95

Roll call on adoption of recommendation. Ayes- Trustees Hale, Harrison, Lilienthal, Kellogg, Taylor, Wise and Boyd. Noes- none. Adopted.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $210.56. Referred to Finance Committee. Committee recommends purchase of

15,000 Accession cards.	est. cost	12.50
25,000 Book slips.	" "	12.50
78 Covers for current periodicals.	" "	84.00
		109.00

Roll call on adoption of recommendation. Ayes- Trustees Hale, Harrison, Lilienthal, Kellogg, Taylor, Wise and Boyd. Noes- none. Adopted.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor, Trustee Hale reports bills to amount of $296.81. Referred to Finance Committee. Committee recommends purchase of

Card cabinet. Cost 35.00

Roll call on adoption of recommendation. Ayes- Trustees Hale, Harrison, Lilienthal, Kellogg, Taylor, Wise and Boyd. Noes- none. Adopted.

Committee on Branches.

Chairman Mann - no report.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Insurance Bills.	.....	$ 250.00
Salary Demands.	.....	1826.70
Book Bills.	.....	3209.45
Printing and Binding Bills.	.....	210.56
Miscellaneous Bills.	.....	296.81
		$5793.52

Salary Demands.

561	Clark, Geo. T.	250.00	579	Carson, M.	75.00
562	Mullin, Geo. A.	200.00	580	Woodman, A.	40.00
563	Rea, Robt.	100.00	581	Arnott, J.	12.35
564	Tyler, M. T.	100.00	582	White, A.	55.00
565	Byrne, M. A.	70.00	583	Morgan, S.D.	75.00
566	Coles, H.	10.00	584	Pospich, Mrs. J.	10.00
567	Goldman, B. A.	75.00	585	Whitcher, M.L.	75.00
568	Hahn, A.	70.00	586	Hay, E. P. B.	40.00
569	Healy, A. M.	60.00	587	Clarkson, M.	28.30
570	Healy, E.	30.00	588	Das, J.	2.60
571	McGurk, R.	40.00	589	Holland, J.	15.00
572	Melrose, M.	65.00	590	Holden, Mrs. R.	15.50
573	Panella, A.	40.00	591	Simpson, J. A.	12.00
574	Nolan, Geo. J.	65.00	592	Seymour, J. H.	12.00
575	Waterman, E.	8.00	593	McFarlane, A.	12.00
576	Casey, N. A.	75.00	594	Todd, D.B.	12.00
577	McDougall, H.	50.00	595	Feldbusch, J. D.	12.00
578	Gunnison, W.	14.85			
					$ 1826.70

Miscellaneous.

596	Aetna Ins. Co.	125.00	599	Emporium.	177.42
597	Liverpool & London & Globe Ins. Co.	125.00	600	"	180.00
			601	"	186.39
598	Emporium.	163.89	602	"	193.01

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603	Emporium.	198.26
604	"	177.68
605	"	152.34
606	"	153.90
607	R. E. Cowan.	44.00
608	Miss E. Nourse.	20.00
609	G.A.M. for Mrs. W. M. Webster.	35.00
610	" " " " J. T. White.	8.00
611	" " " " Dodd, Mead & Co.	6.26
612	" " " " Paul Wenzel.	105.02
613	" " " " Stevens & Brown.	43.95
614	" " " " Stechert & Co.	142.75
615	" " " " "	193.68
616	" " " " "	116.50
617	" " " " "	160.19
618	" " " " "	140.90
619	" " " " "	179.68
620	" " " " "	81.07
621	" " " " "	248.46
622	" " " " H. W. Wilson.	4.00
623	Barkhaus B'k store.	10.00
624	Geo. A. Mullin.	37.10
625	G.A.M. for Lib'n Congress.	50.00
626	Cunningham, Curtiss & Welch.	5.15
627	I. Upham Co.	6.75
628	" " "	83.58
629	Primo Press.	30.00
630	Hicks-Judd Co.	85.08
631	Pac. Coast Paper Co.	3.85
632	Greyson Gas & Elec. Co.	6.25
633	L. & M. Alexander Co.	1.50
634	D. N. & E. Walter Co.	18.25
635	Goodyear Rubber Co.	9.50
636	Central Coal Co.	68.10
637	Spring Valley Co.	6.45
638	D. Coffin & Co.	79.00
639	G. A. Blank.	35.00
640	Geo. A. Mullin.	29.66
641	Geo. A. Mullin.	39.25
		$ 5793.52

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes- Trustees Hale, Harrison, Lilienthal, Kellogg, Taylor, Wise and Boyd. Noes none. Adopted.

Chairman Taylor reports that an insurance of $10,000 has been placed on the books now in the McCreery Branch building, and $5,000 in the Liverpool & London & Globe Insurance Company and $5,000 in the Aetna.

Chairman Taylor further reports that a favorable opinion had been received from the City Attorney, and upon presentation of a copy of same to the London & Liverpool & Globe Insurance Company, the said Company had paid in full the insurance policy of $4,000.

Motion made that if the Connecticut Fire Insurance Company fails within two weeks from date to make payment of $26,000 on insurance policy covering books and furniture in Main Library, City Hall, that the Secretary be instructed on behalf of this Board to request the City Attorney to bring suit against the Connecticut Fire Insurance Company, to recover the amount of $26,000, Insurance policy No. 207517, issued by said Company. Roll call on adoption of recommendation. Ayes Trustees Hale, Harrison, Lilienthal, Kellogg, Taylor, Wise and Boyd. Noes- none. Adopted.

Committee on Rules and Administration.

Chairman recommends

1. That Miss Goldman, who has been the acting head of the Catalogue department since May, 1906, be placed in charge of that department at a salary of $80.00 per month.

2. That an additional assistant be appointed from the waiting list to assist at the delivery desk and to do such other work as may be assigned to her.

Roll call on adoption of recommendation. Ayes- Trustees Hale, Harrison, Lilienthal Kellogg, Taylor, Wise and Boyd. Noes- none. Adopted.

Trustee Lilienthal reports that Jacob Schiff had donated a set of the Jewish Encyclopedia to the Library. On motion duly carried the Secretary is instructed to acknowledge same with thanks.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, March 5, 1907.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 224, Kohl Building.

Meeting called to order at 4:15 P.M. President Boyd presiding.

On roll call the following are noted present: Trustees Hale, Harrison, Lilienthal, O'Connor, Taylor, Wise, Kellogg and Boyd. Absent: The Mayor, Trustees Davis, Mann and Phelan. Present 8. Absent 4.

Minutes of previous meeting readand approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $827.87. Referred to Finance Committee. Committee recommends the purchase of the following:

1.	Bradford. Bibliography of local histories.	5	vols.	$ 17.50
2.	Replacements, Branches 1, 4, and 6.	342	"	256.00
3.	Books for Branches.	150	"	125.00
4.	Miscellaneous books.	813	"	942.00
		1310	"	$1340.50

Also recommends the purchase of earthquake and fire pictures.

Roll call on adoption of recommendation. Ayes: Hale, Harrison, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes, none. Adopted.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $440.37. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $430.61. Referred to Finance Committee.

Committee on Branches.

In the absence of Chairman Mann Trustee O'Connor reports that Station D, Sunset District, now located in the drug store at 9th Avenue and I street, would have to be moved as the proprietor of the drug store desired the shelving now used for the books, and recommends that the station be moved to the candy store at #1232 9th Avenue. Motion made that the matter be referred to the Librarian with power to act. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes, none. Adopted.

Trustee Phelan enters and takes his seat.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary demands.	.....	$ 1869.80
Book Bills.	.....	827.87

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Printing Bills.	440.37
Miscellaneous Bills.	430.37
	$ 3568.65

Salary Demands.

642	Clark, Geo. T.	250.00	660	Gunnison, W.	14.50
643	Mullin, Geo. A.	200.00	661	Carson, M.	75.00
644	Rea, Robt.	100.00	662	Woodman, A.	40.00
645	Tyler, M.T.	100.00	663	Arnott, Jas.	11.90
646	Byrne, M.A.	70.00	664	White, Mrs. A.	55.00
647	Coles, H.	9.00	665	Morgan, S.D.	75.00
648	Goldman, B.A.	80.00	666	Pospich, Mrs. J.	10.00
649	Hahn, A.	70.00	667	Whitcher, M.L.	75.00
650	Healy, A.	60.00	668	Hay, E.P.B.	45.00
651	Healy, E.	30.00	669	Clarkson, M.	28.30
652	Martens, J.	25.65	670	Meussdorffer, L.J.	9.50
653	McGurk, R.	40.00	671	Holland, J.	15.00
654	Melrose, M.	65.00	672	Holden, Mrs. R.	15.50
655	Panella, A.	45.00	673	Simpson, J.A.	12.00
656	Nolan, Geo.	65.00	674	Seymour, J.H.	12.00
657	Waterman, E.	7.10	675	McFarlane, A.	12.00
658	Casey, N.A.	75.00	676	Todd, D.B.	12.00
659	McDougall, H.R.	48.35	677	Feldbusch, J.D.	12.00
					$ 1869.80

Miscellaneous.

678	Emporium.	191.24	695	Upton WilliamsCo.	2.00
679	"	170.08	696	C.A. Murdock & Co.	12.25
680	R.E. Cowan.	52.25	697	Hicks-Judd CO.	128.56
681	R.J. Machen.	70.00	698	" " "	181.11
682	G.A.M. N.E.H.& Gen. Soc.	5.00	699	Emporium.	4.00
683	" " " Dodd, Mead & Co.	66.67	700	Wm. Buchanan.	5.60
684	Mrs. M.E. Hawn.	92.00	701	Freeman Supply Co.	8.75
685	G.A.M. W.F. Purnell.	2.50	702	Chas. Brown & Sons.	5.43
686	G.A.M. H.R. Huntting.	31.88	703	Geo. Hildebrant.	4.50
687	" " " Oliver Ditson Co.	24.75	704	Eisner & Mills.	14.00
688	" " " Supt. Documents.	7.00	705	Brilliant Sign Co.	10.58
689	A.C. McKenzie.	55.00	706	Library Bureau.	71.30
690	Wasp Pub. Co.	5.00	707	L. & M. Alexander Co.	85.00
691	Amer. Builders' Rev.	4.50	708	Central Coal Co.	37.10
692	G.A M. Lib'n Congress.	50.00	709	Spring Valley Co.	3.25
693	Emporium.	6.45	710	D. Coffin & Co.	71.50
694	Primo Press.	110.00	711	G.A. Blank.	35.00
			712	G.A. Mullin.	74.60
					$ 3568.65

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, Lilienthal, 'O'Connor, Phelan, Wise and Boyd. Noes, none. Adopted.

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Trustee Taylor reports that a rebate on the insurance premium on the Phelam building to amount of $63.70 had been collected and deposited to the credit of the Library Fund.

Committee on Rules and Administration.

Chairman Wise - no report.

Miscellaneous business.

Resignation of Trustee Davis presented and upon motion duly carried is accepted and the Secretary instructed to convey to Mr. Davis the regrets of the Board that he felt compelled to resign and to express the sincere appreciation of every member of the Board for the faithful and efficient aid rendered during the many years of his service as a Trustee.

To fill the vacancy on the Board of Trustees caused by the resignation of Mr. Horace Davis, Trustee Lilienthal nominates Mr. Charles H. Bentley. Nomination seconded by Trustee Taylor. By unanimous vote the Secretary is instructed to cast the ballot for Charles H. Bentley for Trustee. The Secretary casts the ballot and Mr. Charles H. Bentley is declared elected.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

MAR 5 - 1907

San Francisco, April 2, 1907.

Regular monthly meeting of the Board of Trustees of the Public Library and Reading Rooms, held in Room #224 Kohl Building.

Meeting called to order at 4:15 P.M. President Boyd presiding.

On roll call the following are noted present: Trustees Hale, Phelan, Taylor, Wise, Kellogg, Bentley and Boyd. Absent: Trustees Harrison, Lilienthal, Mann, O'Connor and the Mayor. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Trustee Harrison enters and takes his seat.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1445.36. Referred to Finance Committee. Committee recommends the purchase of

1.	Correspondence of Washington and the ContinentalCongress.	1	vol.	$ 1.50
2.	Subscription to Architectural Review and the Philippine Journal of Science.	2	"	10.00
3.	Back vols. of University of Chicago periodicals.	40	"	43.50
4.	From F.P. Harper's list.	39	"	48.00
5.	French books.	350	"	375.00
6.	Architectural books.	2	"	50.00
7.	Books for Branch libraries.	254	"	225.15
8.	Replacements, Branches 1,2,4, and 6.	720	"	539.25
9.	Miscellaneous books.	295	"	357.75
		1703	"	$ 1650.15

Roll call on adoption of recommendation. Ayes - Trustees Harrison, Hale, Phelan, Taylor, Wise, Kellogg, Bentley and Boyd. Noes - none. Adopted.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $316.56. Referred to Finance Committee. Committee recommends the purchase of

3,000 Salary demands.	Estimated cost	$ 12.00
5,000 Fine slips.	" "	6.00
	Total	$ 18.00

Roll call on adoption of recommendation. Ayes - Trustees Harrison, Hale, Phelan, Taylor, Wise, Kellogg, Bentley and Boyd. Noes - none. Adopted.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Hale reports bills to amount of $255.40. Referred to Finance Committee.

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Committee recommendsthe purchase of the following:

1 doz. Newspaper holders.	Estimated cost.	$ 2.50
1 Revolving chair.	" "	5.00
12 Window shades, Branch 4.	" "	32.10
Paint steps and fence to Branch 6.	" "	20.00
	Total	$ 59.60

Roll call on adoption of recommendation. Ayes - Trustees Harrison, Hale, Phelan, Taylor, Wise, Kellogg, Bentley and Boyd. Noes - none. Adopted.

Committee on Branches.

Chairman Mann - no report.

Trustee Lilienthal enters and takes his seat.

Committee on Municipal Relations.

Chairman Phelanrecommends that Trustees Lilienthal and Bentley be appointed a committee to see that the authorization for the building of the temporary Library building by the Board of Library Trustees be obtained. Carried unanimously.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary demands.	$ 1910.75
Book bills.	1445.36
Printing and Binding bills.	316.56
Miscellaneous bills.	255.40
	$ 3928.07

Salary Demands.

712	Clark, Geo. T.	$ 250.00	731	Sturges, E.J.	$ 3.35
713	Mullin, Geo. A.	200.00	732	Weed, I.B.	6.65
714	Rea, Robt.	100.00	733	Carson, M.	75.00
715	Tyler, M.T.	100.00	734	Woodman, A.	40.00
716	Byrne, M.A.	70.00	735	Arnott, J.	13.85
717	Coles. H.	7.80	736	White, Mrs. A.	55.00
718	Goldman, B.A.	80.00	737	Morgan, S.D.	75.00
719	Hahn, A.	70.00	738	Pospich, Mrs. J.	10.00
720	Healy, A.	60.00	739	Whitcher, M.L.	74.30
721	Healy, E.	30.00	740	Hay, E.P.B.	45.00
722	Martens, J.	70.00	741	Clarkson, M.	28.80
723	McGurk, R.	40.00	742	Meussdorffer, L.J.	9.70
724	Melrose, M.	65.00	743	Holland, J.	15.00
725	Panella, A.	38.10	744	Holden, Mrs.R.	15.50
726	Nolan, Geo.	65.00	745	Simpson, J.A.	12.00
727	Waterman, E.	10.40	746	Seymour, J.H.	12.00
728	Casey, N.A.	75.00	747	McFarlane, A.	12.00
729	McDougall, H.R.	41.65	748	Todd, D.B.	12.00
730	Gunnison, W.	10.65	749	Feldbusch, J.D.	12.00
					$ 1910.75

Miscellaneous Bills.

750	Emporium.	$ 118.37	762	Primo Press.	$ 76.00
751	"	166.33	763	Stanley-Taylor Co.	21.50
752	"	193.65	764	Hicks-Judd Co.	30.25
753	"	194.67	765	" " "	188.81
754	"	195.51	766	Bass-Heuter Co.	1.50
755	R.J. Machen.	19.00	767	Hicks-Judd Co.	93.55
756	King's Book store.	20.00	768	Central Coal Co.	22.50
757	G.A.M. G.E. Stechert & Co.	138.05	769	Spring Valley Co.	3.00
758	" " " " " " "	188.93	770	D. Coffin & Co.	71.50
759	G.A.M. Burrows Bros.	175.00	771	G.A. Blank.	35.00
760	G.A.M. Univ. Chicago.	19.50	772	Geo. A. Mullin.	28.35
761	Geo. A. Mullin.	16.35			
					$ 255.40

Roll call on adoption of recommendation. Ayes - Trustees Harrison, Hale, Lilienthal, Phelan, Taylor, Wise, Kellogg, Bentley and Boyd. Noes - none. Adopted.

Trustee Taylor presents estimate of expenditures for year 1907-1908 to amount of $75,925.00. On motion duly carried the Secretary is instructed to so notify the Auditor and Board of Supervisors.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Taylor reports that the City Attorney had filed suit against the Connecticut Fire Insurance Company to recover $26,000 insurance on books and furniture in Main Library, City Hall.

Miscellaneous Business.

President Boyd appoints Trustee Bentley as a member of the Committees on Books and Branches.

Librarian Clark reports that he has accepted a call to the Stanford University Library, and would accept the position on August 1, 1907.

On motion of Trustee Phelan the Board goes into executive session.

Board resumes regular session. Trustee Taylor moves that Librarian Clark be allowed a leave of absence to attend the American Library Association meeting, not to exceed four weeks and an amount not to exceed $300 be allowed for expenses. Roll call on adoption of recommendation. Ayes - Trustees Harrison, Hale, Lilienthal, Phelan, Taylor, Wise, Kellogg, Bentley and Boyd. Noes - none. Adopted.

On motion duly carried the President is authorized to appoint a committee of three to consider the resignation of the Librarian and to report to the Board as to his successor. The President appoints Trustees Phelan, Harrison, and Taylor.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

Jan 2 - 1907

San Francisco, April 16, 1907.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms in Room # 209, Mutual Bank Building.

Meeting called to order at 4:25 P.M. President Boyd presiding.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, Lilienthal, Kellogg, O'Connor, Wise, Phelan and Boyd. Absent: Trustees Mann, Taylor and the Mayor. Present 9. Absent 3.

Building Committee.

Chairman O'Connor presents bids for construction of Temporary Library Building as follow:

L.A. Hinson	$ 39,800.00
Ramsden, Griffith & Co.	38,820.00
The McClear Company	34,542.00
W.T. Thomson & Son	26,997.00

Trustee Phelan moves that the contract be awarded to the lowest bidder, W.T. Thomson & Son, for $26,997. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Lilienthal, Kellogg, O'Connor, Wise, Phelan and Boyd. Noes: none. Adopted.

Trustee Bentley moves that in event of the Building Committee not being able to get the contract executed at bid accepted, that new bids be asked for. Carried unanimously.

Trustee Lilienthal moves that McDougall Brothers be appointed architects for the Temporary Library Building. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Lilienthal, Kellogg, O'Connor, Wise, Phelan and Boyd. Noes: none. Adopted.

Motion made that the removal of trespassers from the Library Lot be referred to the Law Committee with power to act. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Lilienthal, Kellogg, O'Connor, Wise, Phelan and Boyd. Noes: none. Adopted.

The Secretary is instructed to notify Chief of Police that the bricks from the Phelan Branch Library are to be used by the Library Trustees.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

APR 6 1907

San Francisco, May 8, 1907.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms held in Room 209, Mutual Bank Building. Meeting called to order at 4:25 P.M. President Boyd presiding. On roll call the following arenoted present: Trustees Kellogg, Lilienthal, O'Connor, Phelan, Taylor, Wise and Boyd. Absent: The Mayor, Trustees Bentley, Hale, Harrison and Mann. Present 7. Absent 5. Minutes of meetings of April2 and April 16, 1907 read and approved. Report of the Secretary read and ordered filed. Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison Trustee Kellogg reports bills to amount of $1288.82. Referred to Finance Committee. Committee recommends purchase of

Hutchings California magazine.	5 vols.	$ 25.00
California business directory, 1907.	1 "	4.00
Transactions of American society of Mechanical Engineers.	27 "	153.90
Reference books.	67 "	172.50
Fiction for new building.	1500 "	1125.00
Books for children's department.	1400 "	980.00
Replacements, Branch 1 and 6.	360 "	270.00
Miscellaneous books.	864 "	1227.00
Specifications and drawings, U.S. Patent Office, 1872-1904.	700 "	500.00
	4924 "	$ 4457.40

Recommends that agreement for supplying books to the Library now in force with the Emporium be renewed for the year ending June 30, 1908. Roll call on adoption of recommendation. Ayes: Trustees Kellogg, Lilienthal, O'Connor, Phelan, Taylor, Wise and Boyd. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $582.36. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $218.95. Referred to Finance Committee. Committee recommends purchase of

2	Card Index Units with 1 separator and 2 ends.	$ 80.00
2	Typewriter chairs.	10.00
30 M 33012	Catalogue cards.	60.75
30 M 33030	" "	64.80
	Cover steps and threshold of Branch No. 6 with Mason Metal Safety Tread.	22.50
	Total	$ 238.05

Roll call on adoption of recommendation. Ayes: Trustees Kellogg, Lilienthal, O'Connor, Phelan, Taylor, Wise and Boyd. Noes, none. Adopted.

Committee on Branches.

Chairman Mann - no report.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$ 1939.35
Book Bills	1288.82
Printing and Binding Bills	582.36
Miscellaneous Bills	218.95
	$ 4029.48

Salary Demands.

773	Clark, Geo. T.	250.00	792	Weed, I.B.	15.00
774	Mullin, Geo. A.	200.00	793	Carson, M.	75.00
775	Rea, Robt.	100.00	794	Woodman, A.	40.00
776	Tyler, M.T.	100.00	795	Arnott, J.	13.15
777	Byrne, M.A.	70.00	796	White, Mrs. A.	55.00
778	Coles, H.	11.40	797	Morgan, S.D.	75.00
779	Goldman, B.A.	80.00	798	Pospich, Mrs. J.	10.00
780	Hahn, A.	70.00	799	Whitcher, M.L.	75.00
781	Healy, A.M.	60.00	800	Hay, E.P.B.	45.00
782	Healy, E.	30.00	801	Clarkson, M.	28.30
783	Martens, J.	70.00	802	Meussdorffer, L.J.	9.30
784	McGurk, R.	40.66	803	Holland, J.	15.00
785	Melrose, M.	65.00	804	Holden, Mrs. R.	15.50
786	Panella, A.	45.00	805	Simpson, J.A.	12.00
787	Nolan, Geo.	65.00	806	Seymour, J.H.	12.00
788	Waterman, E.	6.50	807	Hendricks, T.E.	12.00
789	Casey, N.A.	75.00	808	Todd, D.B.	12.00
790	McDougall, H.R.	50.00	809	Feldbusch, J.D.	12.00
791	Gunnison, W.	20.20			
					$ 1939.35

Miscellaneous.

810	Emporium.	113.51	816	Newbegin, J.J.	15.75
811	"	156.58	817	Crocker Langley Directory.	15.00
812	"	167.11	818	G.A.M. Kelly Pub. Co.	12.50
813	"	174.17	819	" " " Paul Wenzel.	10.55
814	"	197.35	820	" " " N.E. Hist. Gen. Scy.	5.00
815	R.E. Cowan.	10.50	821	" " " Supt. Documents.	1.50

822	A.H. Clark Co.	9.00	832	Hicks-Judd Co.	146.76
823	G.A.M. C.E. Goodspeed	147.00	833	" " "	175.03
824	" " " J.W. Cadby.	161.00	834	" " "	197.57
825	S.F. News Co.	29.30	835	Freeman Supply Co.	5.40
826	Geo. A. Mullin.	13.00	836	Greyson Gas Supply Co.	8.00
827	G.A.M. Lib'n of Congress.	50.00	837	Spring Valley Co	2.50
828	Emporium.	8.50	838	Central Coal,Co.	24.10
829	Primo Press.	30.00	839	G.A. Blank.	35.00
830	Stanley-Taylor Co.	7.50	840	D. Coffin & Co.	71.50
831	Hicks-Judd Co.	17.00	841	Geo. A. Mullin.	72.45
					$ 218.95

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Kellogg, Lilienthal, O'Connor, Phelan, Taylor, Wise and Boyd. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise makes the following recommendations for increase of salaries of assistants where the pay seems to be inadequate under present conditions:

1. That Miss Panella, stenographer and typewriter, be credited with an additional year's experience, increasing her pay from $45.00 to $50.00 per month.

2. That Miss Woodman be credited with two years' experience in the 3d grade making her pay $50.00 instead of $40.00. (She would be entitled to $45.00 next month under the schedule.)

3. That Miss McGurk, bindery assistant, be increased from $40.00 to $45.00 per month.

4. That Miss E. Healy, workroom assistant, be increased from $30.00 to $40.00 per month.

The last two named are not covered by theschedule.

Roll call on adoption of recommendation. Ayes: Trustees Kellogg, Lilienthal, O'Connor, Phelan, Taylor, Wise and Boyd. Noes: none. Adopted.

Special Committee.

The committee appointed on vacant Librarianship, Chairman Phelan recommends Mr. L.W. Ripley. at present Librarian of Public Library at Sacramento and further recommends a salary of $200.00 per month.

On motion duly carried action on Committee's report is postponed until next meeting.

Committee On Temporary Library Building.

Chairman O'Connor reports bids for construction of building as follow:

The McLean Co.	$ 32,867.00	Hannah Bros.	$ 33,773.00
J.W.Mitchell.	31,000.00	Thomson, Graf-Elder Co.	32,083.00
A. Jackson.	35,359.00	Terrill Bros.	22,440.00

Motion duly seconded that the contract for the erection of the Temporary Library Building on Block No. 73 be awarded to Terrill Bros., the lowest bidders, for $22,440.00.

Roll call on adoption of recommendation. Ayes: Trustees Kellogg, Lilienthal, O'Connor, Phelan, Taylor, Wise and Boyd. Noes: none. Adopted.

Committee on Law.

Chairman Taylor reports that the City Attorney had rendered a decision to the effect that all moneys collected from parties occupying the Library lot known as Block No. 73 should be paid into the Library Fund.

There being no further business the meeting adjourned.

George A. Mullin

Secretary.

MAY 8 - 1907

San Francisco, June 4, 1907.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 715, Mutual Bank Building.

Meeting called to order at 4:15 President Boyd presiding.

On roll call the following are noted present: Trustees Harrison, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Absent: Trustees Bentley, Hale, Mann and Phelan and the Mayor. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

During the reading of the minutes Trustee Hale enters and takes his seat.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1094.89. Referred to Finance Committee.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $322.31. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $184.58. Referred to Finance Committee. Chairman O'Connor reports that the contract for the erection of the new temporary building had been awarded to Terrill Brothers for the sum of $24040, the sum of $1600 having been added on account of a sub-contractor failing to live up to his bid. Motion made that the action of the Committee be approved. Roll call on adoption of recommendation. Ayes: Hale, Harrison, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes: none. Adopted.

Committee on Branches.

Chairman Mann - no report.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Demands for May, 1907.

Salary demands	$ 2015.20
Book Bills	1094.89
Printing and Binding	322.31
Miscellaneous Bills	184.58
	$ 3616.92

JUN 4 - 1907

Salary Demands.

842	Clark, Geo. T.	250.00	861	Gunnison, W.	11.35
843	Mullin, Geo. A.	200.00	862	Weed, I.B.	50.00
844	Rea, Robt.	100.00	863	Carson, M.	75.00
845	Tyler, M.T.	100.00	864	Woodman, A.	50.00
846	Byrne, M.A.	70.00	865	Arnott, J.	12.60
847	Coles, H.	10.20	866	White, Mrs. A.	55.00
848	Goldman, B.A.	80.00	867	Morgan, S.D.	75.00
849	Hahn, A.	70.00	868	Stevens, Mrs. C.B.	10.00
850	Healy, A.	60.00	869	Whitcher, M.L.	75.00
851	Healy, E.	40.00	870	Hay, E.P.B.	21.00
852	Martens, J.	70.00	871	Clarkson, M.	28.50
853	McGurk, R.	45.00	872	Meusdorffer, L.J.	8.00
854	Mel, C.F.	45.75	873	Holland, J.	15.00
855	Melrose, M.	62.50	874	Holden, Mrs. R.	15.50
856	Panella, A.	50.00	875	Simpson, J.H.	12.00
857	Nolan, G.J.	65.00	876	Hendricks, T.E.	12.00
858	Waterman, E.	8.00	877	Todd, D.B.	12.00
859	Casey, M.A.	75.00	878	Feldbusch, J.D.	12.00
860	McDougall, H.R.	50.00	879	Seymour, J.H.	12.00
					$ 2015.20

Miscellaneous.

880	Emporium	190.06	890	Primo Press	76.00
881	"	195.26	891	Hicks-Judd Co.	50.03
882	"	90.91	892	" " "	194.28
883	R.E. Cowan	16.50	893	Chas. Brown & Son	3,35
884	G.A.M. Stechert & Co.	196.31	894	Wm. Buchanan.	4.80
885	" " " " "	181.22	895	G.A.M. Gaylord Bros.	11.48
886	" " " " "	195.93	896	Spring Valley Co.	7.90
887	" " " " "	16.10	897	D. Coffin & Co.	71.50
888	" " " Kenyon News Co.	12.50	898	G.A. Blank.	35.00
889	I. Upham Co.	2.00	899	Geo. A. Mullin.	50.55
					$ 184.58

and moves that these bills be ordered paid. . Roll call on adoption of recommendation. Ayes: Hale, Harrison, Kellogg, Lilienthal, O'Connor, Taylor, Wise and Boyd. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Taylor reports that the party occupying that portion of the lot upon which the temporary Library building is to be erected had vacated and that notice to vacate would be served upon others occupying the Library lot. Committee further reports that, after consideration, they were of the opinion that partial payments could be made to the contractor for the new building as the erection of the building progressed.

Miscellaneous Business.

On motion duly carried the action of the Librarian in closing th Branch Libraries at 6 P.M. on account of the car strike is approved. Trustee Lilienthal moves that during the pendency of the car strike all Branches close at 6 P.M. Motion is duly seconded and carried by a unanimous vote.

In the matter of filling the office of Librarian, when a vacancy shall occur on August 1, 1907, on motion duly carried all action is laid over until next meeting.

Communications.

Letter read from Mr. George T. Clark resigning his position as Librarian to take effect August 1, 1907. On motion duly carried action on same is laid over until next meeting.

Petition from Haight and Ashbury District Improvement Club that a Branch Library be established in that District is read and upon motion duly carried the Secretary is instructed to advise the Club that at the present time the Trustees were not in a position to establish a Branch.

Letter read from the Board of Public Works transmitting for approval the plans of the new Public Library building and requesting that some action be taken. Referred to Building Committee.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

JUL 4 - 1907

San Francisco, July 3, 1907.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms held in Room 209, Mutual Bank Building.

Meeting called to order at 4:15, President Boyd presiding.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Wise and Boyd. Absent: Trustees Lilienthal, Mann, Phelan, Taylor and the Mayor. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reportsbills to amount of $1805.98. Referred to Finance Committee. Committee reports that, through the efforts of Librarian Clark, the Superintendent of Documents at Washington had donated to the Library a nearly complete set of the Patent Office reports. On motion duly carried the thanks of the Board of Trustees are extended to the Superintendent of Documents for this valuable donation.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $334.90. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $412.48. Referred to Finance Committee.

Committee on Branches.

Chairman Mann - no report.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Hale reports bills as follow:

Insurance Bills	$ 339.05
Book Bills	1805.98
Printing and Binding Bills	334.90
Miscellaneous Bills	412.48
Salary Demands	2028.80
	$ 4921.21

Salary Demands.

900	Clark, Geo. T.	250.00	920	Sturges, E.J.	10.00
901	Mullin, Geo. A.	200.00	921	Carson, M.	75.00
902	Rea, Robt.	100.00	922	Woodman, A.	50.00
903	Tyler, M.T.	100.00	923	Arnott, J.	13.00
904	Byrne, M.A.	70.00	924	White, A.	55.00
905	Coles, H.	9.70	925	Morgan, S.D.	75.00
906	Goldman, B.A.	80.00	926	Stevens, Mrs. C.	10.00
907	Hahn, A.	70.00	927	Whitcher, M.L.	75.00
908	Healy, A.	65.00	928	Hay, E.P.B.	45.00
909	Healy, E.	40.00	929	Clarkson, M.	24.30
910	Martens, J.	70.00	930	Weed, I.B.	47.50
911	McGurk, R.	45.00	931	Meussdorffer, L.J.	5.80
912	Mel, C.F.	70.00	932	Holland, J.	15.00
913	Melrose, M.	35.00	933	Holden, Mrs. R.	15.50
914	Panella, A.M.	38.45	934	Simpson, J.A.	12.00
915	Nolan, Geo.	65.00	935	Seymour, J.H.	12.00
916	Waterman, E.	6.15	936	Hendricks, T.E.	12.00
917	Casey, N.A.	75.00	937	Todd, D.B.	12.00
918	McDougall, H.R.	50.00	938	Feldbusch, J.D.	12.00
919	Gunnison, W.	13.40			

$ 2028.80

Miscellaneous Demands.

939	Aetna Ins. Co.	26.55	960	Emporium.	2.28
940	Home Ins. Co.	62.50	961	Primo Press.	59.00
941	Liverpool, London & Globe Ins. Co.	256.00	962	Hicks-Judd Co.	108.38
			963	" " "	165.24
942	Emporium.	146.59	964	Bass-Heuter Co.	1.40
943	"	166.14	965	Cordell & Elmer.	45.00
944	"	190.65	966	Merchants' Express Co.	10.00
945	"	112.16	967	P.P. Bernhard & Co.	1.15
946	"	177.69	968	Terrill Bros.	65.83
947	"	97.04	969	Library Bureau.	92.00
948	"	166.57	970	G.A.M. Dennison Mfg. Co.	3.50
949	R.E. Cowan.	7.50	971	Spring Valley Co.	13.95
950	P.J. Healy.	7.50	972	D. Coffin & Co.	71.50
951	Hicks-Judd Co.	4.00	973	G.A. Blank.	35.00
952	G.A.M. Stechert & Co.	99.41	974	Geo. A. Mullin.	73.15
953	" " " " "	446.22			
954	" " " Univ. Chicago Press.	32.86			
955	" " " Stevens & Brown.	17.89			
956	" " " Ernst Wasmuth.	99.36			
957	" " " National Educ. Ass'n.	2.00			
958	" " " F. P. Harper.	9.25			
959	" " " A.L.A. Pub. Board.	8.15			
959½	Geo. A. Mullin.	15.00			

$ 412.48

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Wise and Boyd. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends that the Libraries be opened as usual in the evenings. Carried unanimously.

Committee on Law.

Chairman Taylor - no report.

Trustee Lilienthal enters and takes his seat.

New Business.

Trustee O'Connor reports that bids for construction of metal stacks had been received and asks the pleasure of the Board as to whether they shall be opened at this time. Motion made that the bids be opened. Carried unanimously. Trustee O'Connor opens the bids, which are as follow:

Snead & Co. Iron Works.	$14,978.00
General Fireproofing Co.	12,980.00
Art Metal Co.	11,000.00

Trustee Bentley moves that these bids be referred to the Librarian and Secretary, they to ascertain if the bids as presented agree with the specifications furnished to the bidders. They to report to the Building Committee and that this Committee be granted full power to award the contract. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale Harrison, Kellogg, Lilienthal, O'Connor, Wise and Boyd. Noes: none. Adopted.

Communications.

Letter read from Miss M.C. Melrose, resigning her position as assistant. On motion duly carried the resignation is accepted and a note of appreciation for services rendered is ordered sent to Miss Melrose.

Resignation of Librarian Clark is read and the following resolution is presented by Trustee Harrison:

"Mr. George T. Clark, who has been Librarian of this Library since November 24, 1894, having tendered his resignation as such Librarian, the same to take effect on the first day of August of the present year,

Now therefore, be it Resolved, that said resignation be and the same hereby is accepted;

And be it further resolved that in accepting Mr. Clark's resignation, this Board does so with regret, and with appreciation of the competency, assiduity and diligence with which he has always dicharged the duties of his office, and in all intelligent ways promoted the best interests of the Library."

On roll call same is adopted.

In the matter of vacant Librarianship Mr. L.W. Ripley requests that his name be withdrawn. Communication ordered filed.

Applications are received from Mr. Joy Lichtenstein and Mr. J.S. McLucas, and on motion duly carried are referred to Committee on Librarian.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

San Francisco, July 20, 1907..

Special meeting of the Board of Trustees of the Public Library and Reading Rooms held in Room 209, Mutual Bank Building.

Meeting called to order at 12:30 P.M.. President Boyd presiding..

On roll call the following are noted present: Trustees Bentley, Hale, Harrison Lilienthal, Wise, Boyd and Mayor Taylor.

Trustee Lilienthal reports that the sum of $4507 was due Terrill Brothers, the same being the first installment due on contract for the erection of the Library building on Hayes and Franklin Streets, and moves that same be ordered paid.. Roll call on adoption of recommendation of motion.. Ayes: Trustees Bentley, Hale, Harrison, Lilienthal, Wise, Boyd and Mayor Taylor. Noes: none.. Adopted..

There being no further business the meeting adjourned..

Geo. A. Mullen

Secretary.

JUL 20 1907

San Francisco, August 6, 1907.

Regular monthly meeting of theBoard of Trustees of the Public Library and Reading Rooms held in Room 209 of Mutual Bank Building

Meeting called to order at 4:20 P.M. President Boyd presiding.

On roll call the following arenoted present: Trustees Bentley, Hale, Lilienthal, Kellogg, Phelan, Wise, Mayor Taylor and Trustee Boyd. Absent: Trustees Harrison, O'Connor and Mann. Present 8. Absent 3.

Minutes of meetings of July 3d and 20th, 1907 read and approved.

Report of the Secretary read and ordered filed.

Report of theLibrarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison, Trustee Kellogg reports bills to amount of $1095.60. Referred to Finance Committee. Committee recommends the purchase of

1.	California County maps.	7 vols.	$52.00
2.	Subscription to Bulletin of Bibliography.		1.00
3.	Heads of families at first census, 1790.	? per pt.	1.00
4.	Lincoln's works.	12 vols.	22.50
5.	Bailey. Cyclopedia of agriculture.	4 "	20.00
6.	Bancroft. Builders of the commonwealth.	7 "	11.25
7.	Seilhamer. History of the American theatre.	3 "	6.00
8.	JohnsHopkins University Studies.	15 "	40.00
9.	Music scores.		50.00
10.	Books for branches.	121 "	117.00
11.	Replacements.	547 "	410.25
12.	Miscellaneous books.	152 "	251.80
			$ 982.80

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Lilienthal, Kellogg, Phelan, Wise, Mayor Taylor and Trustee Boyd. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Kellogg reports bills to amount of $189.52. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

In the absenceof Chairman O'Connor Trustee Lilienthal reports bills to amount of $4796.20. Referred to Finance Committee.

Trustee Hale suggests that the book vault in the temporary library building be made fireproof. Motion made that the matter be referred to the Building Committee and if deemed advisable the book vault be made fireproof at a cost not to exceed $4,000. Roll call on adoption of recommendation. Ayes: Trustees Bentley Hale, Lilienthal, Kellogg, Phelan, Wise, Mayor Taylor and Trustee Boyd. Noes: none. Adopted.

Trustee Hale reports that extra shelves and light connections were necessary

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for the new metal stacks for temporary library building and recommends that same be procured at a cost of $209.50. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Lilienthal, Kellogg, Phelan, Wise, Mayor Taylor and Trustee Boyd. Noes: none. Adopted.

Committee on Branches.

Chairman Mann - no report.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands.	$ 2014.40
Book Bills.	1095.60
Printing and Binding Bills.	189.52
Miscellaneous Bills.	5081.55
	$ 8381.07

Salary Demands.

976	Clark, Geo. T.	$250.00	996	Woodman, A.	$ 50.00
977	Mullin, Geo. A.	200.00	997	Weed, I.B.	22.50
978	Rea, Robert.	100.00	998	Arnott, J.	6.25
979	Tyler, M.T.	100.00	999	Dooling, W.	18.45
980	Byrne, M.A.	70.00	1000	White, A.	55.00
981	Goldman, B.A.	80.00	1001	Morgan, S.D.	75.00
982	Hahn, A.	68.70	1002	Stevens, Mrs. C.B.	10.00
983	Healy, A.M.	65.00	1003	Whitcher, M.L.	62.50
984	Healy, E.	40.00	1004	Hay, E.P.B.	43.50
985	Martens, J.	70.00	1005	Clarkson, M.	28.30
986	McGurk, R.	45.00	1006	Meussdorffer, L.	6.15
987	Mel, C.F.	70.00	1007	Little, E.	2.90
988	Panella, A.	36.55	1008	Holland, J.	15.00
989	Nolan, Geo.	65.00	1009	Holden, Mrs. R.	13.00
990	Pyle, C.	20.00	1010	Simpson, J.A.	12.00
991	Casey, N.A.	75.00	1011	Hendricks, T.E.	12.00
992	McDougall, H.R.	50.00	1012	Seymour, J.H.	12.00
993	Sturges, E.J.	18.35	1013	Todd, D.B.	12.00
994	Carpenter, E.S.	17.25	1014	Feldbusch, J.D.	12.00
995	Carson, M.	75.00	1015	Mayer, F.	30.00
					$2014.40

1016	Emporium.	$ 154.96	1031	Hicks-Judd Co.	$107.50
1017	"	151.57	1032	Emporium.	6.75
1018	"	171.84	1033	Terrill Bros.	4507.00
1019	"	196.31	1034	A. Rulfs.	18.75
1020	R.E. Cowan.	21.00	1035	D.N.& E$_A$ Walter & Co.	4.00
1021	R.J. Machen.	87.00	1036	Wm. Buchanan.	8.10
1022	Polk-Husted Co.	6.00	1037	Amer. Mason Tread Co.	22.50
1023	G.A.M. for S.V. Henkels& Co.	3.72	1038	Cordell & Elmer.	45.00
1024	" "x" " Henry Malkan.	32.00	1039	Spring Valley Co.	12.35
1025	" " " " Com. of Patents.	37.20	1040	D. Coffin & Co.	71.50
1026	" " " " Subs. News Co.	5.00	1041	G.A. Blank.	35.00
1027	Geo. A. Mullin.	21.50	1042	Geo. A. Mullin.	65.25
1028	G.A.M. Lib'n Congress.	50.00	1043	Geo. T. Clark.	167.75
1029	Library Bureau.	157.50	1044	Geo. T. Clark.	117.60
1030	Primo Press.	82.00			
					$ 8381.07

and moves that these bills beordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Lilienthal, Kellogg, Phelan, Wise, Mayor Taylor and Trustee Boyd. Noes: none. Adopted.

Chairman Taylor presents the report of Cyril Williams, expert, who reports as having experted the Secretary's books and found same correct. On motion duly carried the report is ordered filed.

Committee on Rules and Administration.

Chairman Wise recommends that Robert Rea, assistant Librarian, be temporarily placed in charge of the library, as per rules of the Board. Carried unanimously.

Special Committees.

Committee on Librarian.

Chairman Phelan reports progress.

Miscellaneous Business.

Trustee Kellogg moves that the thanks of theBoard be extended to Mr. Julius Weber for the interest taken by him in procuring musical soores for the library. Carried unanimously.

President Boyd reads his annual report, which is adopted.

The annual reports of the Secretary and Librarian arepresented.

On motion duly carried the reports of the President, Secrdary and Librarian are ordered transmitted to Mayor Taylor.

Motion made that 300 copies of the annual reports of 1905-6 and 1906-7 be printed. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Lilienthal, Kellogg, Phelan, Wise, Mayor Taylor and Trustee Boyd. Noes: none. Adopted.

The election of President being declared in order Trustee Lilienthal nominated Trustee Sheldon G. Kellogg, who is elected by acclamation.

Trustee Lilienthal moves that the thanks of the Board be tendered President Boyd for the excellent service rendered by him during the year just passed. Mayor Taylor puts the motion, which is unanimously adopted.

There being no further business the meeting adjourned.

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Geo. A. Mullin Secretary.

San Francisco, September 3, 1907.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 209, Mutual Bank Building.

Meeting called to order at 4:20 P.M. President Kellogg presiding.

On roll call the following are noted present; Trustees Hale, O'Connor, Phelan Wise, Boyd, Mayor Taylor, and Trustee Kellogg. Absent: Trustees Bentley, Harrison, Lilienthal, Mann. Present 7. Absent 4.

Minutes of theprevious meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison Trustee Boyd reports bills to amount of $2186.48. Referred to Finance Committee.

Committee on Printing and Binding.

Chairman Hale reports bills to amount of $684.43. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $293.90. Referred to Finance Committee.

Committee on Branches.

Chairman Mann - no report.

Committee on Municipal Relations.

Chairman Phelan reports that, upon request, the Board of Supervisors had by resolution transferred from the General Fund to the Library Fund the sum of $4033.30, the amount being rents collected from tenants of the Library Block.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary demands	$ 1728.35
Book Bills	2186.48
Printing and Binding Bills	684.43
Miscellaneous Bills	293.90
	$ 4893.16

Salary Demands.

1045	Mullin, Geo. A.	$ 200.00	1047	Tyler, M.T.	100.00
1046	Rea, Robt.	100.00	1048	Byrne, M.A.	70.00

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1049	Goldman, B.A.	$ 80.00	1065	Weed, I.B.	$ 8.80
1050	Hahn, A.	70.00	1066	Arnott, J.	15.40
1051	Healy, A.	65.00	1067	White, A.	55.00
1052	Healy, E.	40.00	1068	Morgan, S.D.	75.00
1053	Martens, J.	70.00	1069	Stevens, Mrs. C.	10.00
1054	McGurk, R.	45.00	1070	Whitcher, M. L.	75.00
1055	Mel, C.F.	70.00	1071	Hay, E.P.B.	43.50
1056	Panella, A.	46.15	1072	Clarkson, M.	26.75
1057	Nolan, Geo.	65.00	1073	Little, E.	9.50
1058	Pyle, C.	20.00	1074	Holland, J.	15.00
1059	Casey, N.A.	75.00	1075	Holden, Mrs. R.	15.50
1060	McDougall, H.R.	46.65	1076	Simpson, J.A.	12.66
1061	Sturges, E.J.	12.85	1077	Seymour, J.H.	12.00
1062	Carpenter, E.S.	18.25	1078	Hendricks, T.E.	12.00
1063	Carson, M.	75.00	1079	Todd, D.B.	12.00
1064	Woodman, A.	50.00	1080	Feldbusch, J.D.	12.00
					$ 1728.35

Miscellaneous Bills.

1081	Emporium.	$ 176.45	1096	Cunningham, C. & Welch.	$ 2.69
1082	"	186.24	1097	Hicks-Judd Co.	188.38
1083	"	194.65	1098	" " "	144.88
1084	"	196.52	1099	" " "	198.68
1085	"	198.77	1100	" " "	87.90
1086	R.J. Machen.	27.00	1101	Primo Press.	53.00
1087	G.A.M. for G.E.Stechert & Co.	228.65	1102	Royal Heating Co.	17.75
1088	" " " " " " "	288.08	1103	E.H. Black.	12.00
1089	" " " " " " "	470.94	1104	Wm. Buchanan.	10.65
1090	" " " " " " "	175.43	1105	Cordell & Elmer.	61.50
1091	" " " " N.E. Gen. Soc.	5.00	1106	Central Coal Co.	15.00
1092	" " " " Rand, McNally Co.	25.00	1107	Spring Valley Co.	15.10
1093	" " " " Amer .Lib. Assn	5.00	1108	D. Coffin & Co.	71.50
1094	Geo . A. Mullin.	8.75	1109	G.A. Blank.	35.00
1095	Emporium.	8.90	1110	Geo. A. Mullin.	55.40
					$ 4893.16

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Hale, O'Connor, Phelan, Wise, Boyd, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise reports that a party by the name of Adamson was making himself obnoxious to the Librarians and patrons of Branch No. 1. On motion duly carried the matter was referred to theCommittee on Rules and Administration with full power to act.

Reports of Special Committees.

Chairman Phelan reports progress.

Communications.

Letter read from Joy Lichtenstein regarding his application for the position of Librarian. Referred to Committee on Librarian.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

San Francisco, Sept. 12, 1907.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room #209, Mutual Bank Building.

Meeting called to order at 4:45 P.M., President Kellogg presiding.

On roll call the following are noted present: Trustees Boyd, Hale, Harrison, O'Connor, Phelan, Mayor Taylor and Trustee Kellogg. Absent: Trustees Bentley, Lilienthal, Wise and Mann. Present 7. Absent 4.

Committee on Librarian.

Chairman Phelan reports as follows: "We respectfully report in favor of the employment of Mr. William R. Watson as Librarian at the pleasure of the Board at a monthly salary of $300.00."

Signed. James D. Phelan.
Ralph C. Harrison.
Edward R. Taylor.

Mayor Taylor moves that Mr. William R. Watson be employed as Librarian of the San Francisco Public Library at a salary of $300.00 per month, to begin on or about October 1st, 1907, and that the Secretary advise Mr. Watson as to the action of the Board. Motion seconded by Trustee Hale. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Phelan, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

SEP 12 1907

San Francisco, Oct. 1, 1907.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 209, Mutual Bank Building.

Meeting called to order at 4:20 P.M. President Kellogg presiding.

On roll call the following are noted present: Trustees Boyd, Hale, Lilienthal, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Absent: Trustees Bentley, Harrison, Mann and O'Connor. Present 7. Absent 4.

Minutes of the previous meeting are read and approved.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison Mayor Taylor reports bills to amount of $953.70. Referred to Finance Committee.

Committee on Printing and Binding.

Chairman Hale reports bills to amount of $178.75. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Lilienthal reports bills to amount of $1065.20. Referred to Finance Committee. Committee recommends the purchase of

36 Shelves for books.	Est. Cost	$ 6.00
1 Table.	" "	7.50
1 Step-ladder.	" "	1.00
	Total.	$ 14.50

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Lilienthal, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Branches.

Chairman Mann — no report.

Committee on Municipal Relations.

Chairman Phelan reports that $225.00 had been received from E. Graney for rent of space on Library Block.

Trustee Lilienthal reports that the owner of the premises at 3322-23d Street, occupied by Branch Library No. 1, had advised him that the rent would be increased to $100.00 per month. Motion Made that the Secretary notify the owner that the increase would be paid, commencing with November 1, 1907. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Lilienthal, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted

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Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands.	$1715.70
Insurance Bills.	62.50
Book Bills.	953.70
Printing & Binding Bills.	178.75
Miscellaneous Bills.	1065.20
	$3975.85

Salary Demands.

1111	Mullin, Geo. A.	$ 200.00	1128	Carson, M.	$75.00
1112	Rea, Robert.	100.00	1129	Woodman, A.	50.00
1113	Tyler, M.T.	100.00	1130	Arnott, J.	20.70
1114	Byrne, M.A.	70.00	1131	White, A.	55.00
1115	Goldman, B.A.	80.00	1132	Morgan, S.D.	75.00
1116	Hahn, A.	70.00	1133	Stevens, Mrs. C.B.	10.00
1117	Healy, A.	65.00	1134	Whitcher, M.L.	75.00
1118	Healy, E.	40.00	1135	Hay, E.P.B.	45.00
1119	Martens, J.	70.00	1136	Weed, I.B.	28.30
1120	McGurk, R.	45.00	1137	Little, E.	7.40
1121	Mel, C.F.	70.00	1138	Holland, J.	15.00
1122	Panella, A.	50.00	1139	Holden, Mrs. R.	15.50
1123	Nolan, Geo.	65.00	1140	Simpson, J.A.	12.00
1124	Pyle, C.	20.00	1141	Seymour, J.H.	12.00
1125	Casey, N.A.	75.00	1142	Hendricks, T.E.	12.00
1126	McDougall, H.R.	50.00	1143	Todd, D.B.	12.00
1127	Carpenter, E.S.	13.80	1144	Feldbusch, J.D.	12.00
					$1715.70

Miscellaneous Demands.

1145	Cal. Ins. Co.	$ 62.50	1157	Primo Press.	$ 30.00
1146	Emporium.	204.67	1158	Upton-Williams Co.	8.00
1147	"	408.15	1159	Hicks-Judd Co.	12.50
1148	R.J. Machen.	11.25	1160	" " "	128.25
1149	Sherman, Clay & Co.	27.10	1161	Pacific Coast Paper Co.	9.00
1150	G.A.M. Stechert & Co.	146.93	1162	Geo. Hildebrant.	8.25
1151	" " " H. Malkan.	15.00	1163	Spring Valley Co.	14.50
1152	" " " Jos. McDonough Co.	6.35	1164	D. Coffin & Co.	71.50
1153	" " " Amer. Hist. Ass'n.	3.00	1165	G.A.Blank.	35.00
1154	A.C. McKenzie.	52.00	1166	Geo. A. Mullin.	51.95
1155	Geo. A. Mullin.	29.25	1167	Terrill Bros.	875.00
1156	G.A.M. Lib'n of Congress.	50.00			
					$3975.85

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Lilienthal, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

1. That Miss A. Pancella, stenographer, be transferred to the Secretary's office.
2. That the Special Officer and all Curators be under the exclusive control of the Secretary.
3. That in the absence of the Librarian, the 1st Assistant Librarian shall have charge of the library, and in the absence of both theLibrarian and the 1st Assistant Librarian, the 2d Assistant Librarian shall have charge of the library.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Lilienthal, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Law.

Chairman Taylor - no report.

Communications.

From Mr. William R. Watson, accepting the position of Librarian. Placed on file.

From Dr. H. Ram, applying for a position. Placed on file and the Secretary instructed to advise as to the rules governing appointments.

From Robert Rea, Assistant Librarian, requesting increase of salary. Trustee Phelan moves that the salary of Robert Rea be increased from $100 to $125 per month, commencing with October 1, 1907. Seconded by Trustee Lilienthal. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Lilienthal, Phelan, Wise, Mayor Taylor and Trustee Kellogg.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

San Francisco, October 18, 1907.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 209, Mutual Bank Building.

Meeting called to order at 4:20 P.M. President Kellogg presiding.

On roll call the following are noted present: Trustees Boyd, Bentley, Harrison, Lilienthal, O'Connor, Mayor Taylor and Trustee Kellogg. Absent: TrusteesHale, Mann, Phelan and Wise. Present 7. Absent 4.

Trustee O'Connor, Chairman of the Building Committee, reports that a third payment on thenew building to amount of $5382.00 was due the contractor.

Mayor Taylor, Chairman of the Finance Committee, moves that a demand in favor of Terrill Brothers for $5382.00 be ordered paid.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Bentley, Harrison, Lilienthal, O'Connor, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

There being no further business the meeting adjourns.

Geo. A. Mullin

Secretary.

OCT 18 1907

San Francisco, Nov. 6, 1907.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 209, Mutual Bank Building.

Meeting called to order at 4:15 P.M., President Kellogg presiding.

On roll call the following are noted present: Trustees Boyd, Hale, Harrison, O'Connor, Phelan, Wise and Mayor Taylor and Trustee Kellogg. Absent: Trustees Bentley, Lilienthal and Mann. Present 8. Absent 3.

Minutes of previous meeting read and approved.

Report of Secretary read and ordered filed.

Report of Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $385.44. Referred to Finance Committee. Committee recommends the purchase of the following:

1.	Periodicals and newspapers for Main Library for 1908		$1056.60
2.	Periodicals and newspapers for Branches for 1908		594.50
3.	Books from McClurg's list	20 vols.	18.35
4.	Photographs of San Francisco	2 "	120.00
5.	Replacements, Branches 1, 4 and 6	327 "	245.25
6.	Miscellaneous books	106 "	237.45
			$2252.15

Motion made that the recommendation be adopted. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Hale reports bills to amount of $363.99. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $255.20. Referred to Finance Committee. Committee recommends the purchase of

Main Library, 1-60Tray card Cabinet	Est. cost	$147.50
Branch No.2, 1-15 " " "	" "	33.00
	Total	$180.50

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Branches.

In the absenceof Chairman Mann Trustee O'Connor reports that the Mission Branch quarters are not at all desirable, and, if possible, the Branch should be moved. Matter referred to Branch Committee.

Committee on Municipal Relations.

Chairman Phelan - no report.

Mayor Taylor requests to be excused, and retires.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Boyd reports bills as follow:

Salary Demands	$ 1920.75
Book Bills	385.44
Printing and Binding Bills	363.99
Miscellaneous	233.20
	$ 2903.38

Salary Demands.

1169	Watson, Wm.	$150.00	1188	Carson, M.	75.00
1170	Mullin, Geo. A.	200.00	1189	Woodman, A.	50.00
1171	Rea, R.	125.00	1190	Arnott, J.	19.60
1172	Tyler, M.T.	100.00	1191	White, A.	55.00
1173	Byrne, M.A.	70.00	1192	Morgan, S.D.	75.00
1174	Goldman, B.A.	80.00	1193	Stevens, Mrs. C.B.	10.00
1175	Hahn, A.	70.00	1194	Whitcher, M.L.	75.00
1176	Healy, A.	65.00	1195	Hay, E.P.B.	45.00
1177	Healy, E.	40.00	1196	Clarkson, M.C.	21.05
1178	Martens, J.	70.00	1197	Weed, I.B.	21.70
1179	McCurk, R.	45.00	1198	Little, E.	8.55
1180	Mel, C.F.	70.00	1199	Holland, J.	15.00
1181	Panella, A.	50.00	1200	Holden, Mrs. R.	15.50
1182	Nolan, Geo.	65.00	1201	Simpson, J.A.	12.00
1183	Pyle, C.	20.00	1202	Seymour, J.H.	12.00
1184	Casey, N.A.	75.00	1203	Hendricks, T.F.	12.00
1185	McDougall, H.	55.00	1204	Todd, D.B.	12.00
1186	Sturges, E.J.	8.85	1205	Feldbusch, J.D.	12.00
1187	Carpenter, E.S.	15.50			
					$1920.75

Miscellaneous Demands.

1206	Emporium.	$ 57.77	1215	Greyson Gas & Elec. Co.	$ 8.25
1207	"	192.16	1216	Wm. Buchanan.	11.35
1208	R.J.Machen.	4.50	1217	S. Lewald Co.	12.75
1209	G.A.M. G.E.Stechert & Co.	131.01	1218	Spring Valley Co.	11.25
1210	Primo Press.	82.25	1219	D. Coffin & Co.	71.50
1211	Hicks-Judd Co.	178.14	1220	G.A. Blank.	35.00
1212	"	102.60	1221	Santa Fe R.R. Co.	21.00
1213	Indianapolis Furn. Co.	18.50	1222	Geo. A. Mullin.	38.10
1214	Nathan Dohrmann Co.	5.50			
					$ 233.30

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Phelan, Wise, and Trustee Kellogg. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Taylor - no report.

Miscellaneous Business.

The Secretary reports that that part of the Library Block occupied by Edward Graney had not been vacated. Referred to Law Committee, to report at next meeting.

Trustee O'Connor moves that the Park Commissioners be requested to park that portion of the Library block bounded by Van Ness Avenue, Franklin and Hayes Streets, and Linden Avenue. Carried unanimously.

There being no further business the meeting adjourns.

Geo A Mullen

Secretary.

San Francisco, December 3, 1907.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms held in Room 209, Mutual Bank Building. Meeting called to order at 4:15 P.M. President Kellogg presiding. On roll call the following are noted present: Trustees Boyd, Hale, Harrison, Lilienthal, O'Connor, Phelan, Wise and Kellogg. Absent: Trustees Bentley, Mann and Mayor Taylor. Present 8. Absent 3.

Minutes of previous meeting read and approved.
Report of Secretary read and ordered filed.
Report of Librarian received and ordered filed.
President Kellogg appoints Trustee O'Connor as a temporary member of the Finance Committee.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $482.30. Referred to Finance Committee. Committee recommends purchase of

1.	Books from Spanish-American Book Co.	7v.	$ 12.50
2.	Books from Union Library Association.	31v.	38.98
3.	Books from McDevitt-Wilson Co.	32v.	37.00
4.	California Maps.	3	23.50
5.	McCarty's "Great Pyramid Jeezeh."		5.00
6.	Miscellaneous Books.	544v.	872.78
			$989.76

Committee on Printing and Binding.

Chairman Hale reports bills to amount of $76.00. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $270.90. Referred to Finance Committee. Committee recommends purchase of

1-33 ft hose for Branch	6.	Est. Cost		$ 5.00
1 door mat	"	6.	"	3.00
1 hoe	"	6.	"	.30
			Total	8.30

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Lilienthal, O'Connor, Phelan, Wise and Kellogg. Noes: none. Adopted.

Committee on Branches.

Chairman Mann being absent Trustee O'Connor reports that the Committee is engaged in securing new quarters for the Mission Branch.

Committee on Municipal Relations.

Chairman Phelan - no report.

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Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Lilienthal reports bills as follows:

Salary Demands	$ 2041.35
Book Bills	482.30
Printing Bills	76.00
Miscellaneous Bills	270.90
	$ 2870.55

Salary Demands.

1223 Watson, Wm.	$300.00	1241 Carson, M.	$ 75.75
1224 Mullin, Geo. A.	200.00	1242 Woolman, A.	50.00
1225 Rea, Robt.	125.00	1243 Arnott, J.	18.20
1226 Tyler, M.T.	100.00	1244 White, Mrs. A.	55.00
1227 Byrne, M.A.	76.00	1245 Morgan, S.D.	75.00
1228 Goldman, B.A.	80.00	1246 Stevens, Mrs. A.	10.00
1229 Hahn, A.	68.65	1247 Whitcher, M.L.	75.00
1230 Healy, A.M.	65.00	1248 [illegible], T.P.B.	45.00
1231 Healy, T.	40.00	1249 Clarkson, H.C.	28.30
1232 Hartens, J.	70.00	1250 Little, F.	8.15
1233 McCurk, R.	45.00	1251 Holland, J.	15.00
1234 Mel, C.F.	70.00	1252 Holden, Mrs. [illegible]	15.50
1235 Ronello, A.	50.00	1253 Simpson, J.A.	12.00
1236 Nolan, C.J.	65.00	1254 Seymour, I.V.	12.00
1237 Pyle, C.	20.00	1255 Hendricks, T.E.	12.00
1238 Geiger, N.	73.60	1256 Todd, D.B.	12.00
1239 McDougall, G.	55.00	1257 Veldbusch, I.D.	12.00
1240 Carpenter, E.S.	15.20		
			$3041.35

Miscellaneous Demands.

1258 Emporium	120.30	1267 Price Press	72.00
1259 "	160.95	1268 Greyson [illegible] Elec. Co.	9.75
1260 P.F. Cowan.	38.60	1269 Jos. Fredericks & Co.	28.50
1261 M. Behrman	116.00	1270 S. Lewald Co.	41.00
1262 G.A.R. Chas. Ryans	15.00	1271 Spring Valley Co.	15.35
1263 " " "A.C. McClurg & Co.	4.20	1272 D. Coffin & Co.	100.00
1264 " " "Col. Soc. America	5.00	1273 C.A. Plank.	35.00
1265 Barkhaus' Book Store	5.00	1274 Geo. A. Mullin	11.35
1266 Geo. A. Mullin	17.25	1275 McDougall Bros.	500.00
			$ 3370.55

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Lilienthal, O'Connor, Phelan, Wise and Wellogg. Noes: none. Adopted.

Trustee Lilienthal recommends that a demand for the sum of $500. be made out for McDougall Brothers, architects of the temporary Library building, same being a first payment. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Lilienthal, O'Conror, Phelan, Wise and Wellogg. Noes: none. Adopted.

Committee on Rules and Administration.

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Chairman Wise recommends

1. That a substitute (Miss M.J. Sturges) be employed at Branch No.1 for 15 hours per week.
2. That a substitute (Miss I.B.Weed) be employed at Branch No.6 for 15 hours per week.
3. That the boy's time at Branch No.6 be increased 3½ hours per week.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Lilienthal, O'Connor, Phelan, Wise and Kellogg. Noes: none. Adopted.

Committee on Law.

In the absence of Chairman Taylor Trustee Harrison reports that M. Graney had been notified to vacate that portion of Block No. 73 now occupied by him before December 10, 1907.

Miscellaneous Business.

Trustee O'Connor calls attention to the need of a sidewalk in front of the Library building on Hayes and Franklin Streets. Motion made that the Board of Public Works be requested to lay same. Carried unanimously.

Communications.

From California Library Association, requesting the Library to join the Association at a cost of $5.00 per year. Motion made that the Library join the California Library Association at a cost of $5.00 per year. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Lilienthal, O'Connor, Phelan, Wise and Kellogg. Noes: none. Adopted.

There being no further business the meeting adjourns.

Geo A. Mullin

Secretary.

DEC 3 - 1907

San Francisco, January 7, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 209, Mutual Bank Building.

Meeting called to order at 4:15 P.M. President Kellogg presiding.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, Lilienthal, Mann, O'Connor, Phelan, Mayor Taylor and Trustee Kellogg. Absent: Trustees Boyd and Wise. Present 9. Absent 2.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

President Kellogg appoints Trustee O'Connor a temporary member of the Finance Committee.

Trustee Wise enters and takes his seat.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $614.88. Referred to Finance Committee. Committee recommends the purchase of

1.	Annals of Congress.	42 vols.	$ 63.00
2.	Sargent's Silva of North America.	14 "	265.00
3.	Morris's Historical Tales.	14 "	14.00
4.	Annual Statistician and Economist.	9 "	27.00
5.	From H.A. O'Leary's List.	2 "	4.50
6.	From the "University of Chicago Press" List.	8 "	11.25
7.	From R. E. Cowan's List.	18 "	36.75
8.	Miscellaneous Books.	429 "	773.70
9.	Replacements for Main Library, Deposit Collection, Branches 1, 2 and 6.	439 "	329.25
			$1524.45

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Lilienthal, Mann, O'Connor, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Hale reports bills to amount of $884.92. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $777.10. Referred to Finance Committee.

Architect McDougall reportsthat with the exception of fire doors being hung, the contractor has practically completed his contract. Motion that the last payment on the building be made subject to the acceptance of the Building by the Committee on Building and Fixtures. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Lilienthal, Mann, O'Connor, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Branches.

Chairman Mann - no report.

Committee on Municipal Relations.

Chairman Phelan reports that members of the Committee appeared before the Committee of Public Utilities of the Board of Supervisors, and that Committee had recommended that bonds to the amount of $1,500,000. be issued for the construction of library buildings.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$2052.10
Book Bills	614.88
Printing & Binding Bills	884.92
Miscellaneous Bills	777.10
Total	$4329.00

Salary Demands.

1276	Watson, Wm.	$ 300.00	1295	Carpenter, E.S.	14.55
1277	Mullin, Geo. A.	200.00	1296	Carson, M.	75.00
1278	Rea, Robt.	125.00	1297	Woodman, A.	50.00
1279	Tyler, M.T.	96.20	1298	Arnott, J.	17.40
1280	Byrne, M. A.	70.00	1299	White, Mrs. A.	55.00
1281	Goldman, B.A.	80.00	1300	Morgan, S.D.	75.00
1282	Hahn, A.	70.00	1301	Stevens, Mrs. C.	10.00
1283	Healy, A.M.	65.00	1302	Whitcher, M.L.	75.00
1284	Healy, E.	40.00	1303	Hay, E.P.B.	45.00
1285	Martens, J.	70.00	1304	Weed, I.B.	10.60
1286	McGurk, R.	45.00	1305	Little, E.	7.90
1287	Mel, C.F.	66.10	1306	Holland, J.	15.00
1288	Panella, A.	47.00	1307	Holden, Mrs. R.	15.50
1289	Nolan, Geo.	65.00	1308	Simpson, J.A.	12.00
1290	Pyle, C.	20.00	1309	Seymour, J.H.	12.00
1291	Casey, N.A.	75.00	1310	Hendricks, T.E.	12.00
1292	McDougall, ,H.R.	55.00	1311	Todd, D.B.	12.00
1293	Clarkson, M	27.30	1312	Feldbusch, J.D.	12.00
1294	Sturges, E.J.	9.55			
					$2052.10

Miscellaneous Demands.

1313	Emporium	170.22	1320	G.A.M. C.J. Price	5.40
1314	H.S. Crocker & Co.	36.00	1321	G.A.M. N.E. Geneal. Soc.	10.00
1315	L.P. McCarty	5.00	1322	G.A.M. Cal. Library Ass'n	5.00
1316	G.A.M. for Dodd, Mead & Co.	6.24	1323	A.C.McKenzie	21.00
1317	G.A.M. G.E.Stechert & Co.	275.82	1324	G.A.M. Library of Congress	50.00
1318	G.A.M.McDevitt-Wilson Co.	6.90	1325	Wasp Pub. Co.	5.00
1319	G.A.M. A.H. Clark Co.	6.30	1326	Geo. A. Mullin	12.00

1327	Emporium	5.10	1337	Terrill Bros.	12.50
1328	I.Upham & Co.	5.90	1338	F.H. Mills	22..75
1329	Cunningham, Curtiss & Welch	4.04	1339	Goodyear Rubber Co.	7.00
1330	Primo Press	53.00	1340	Central Coal Co.	28.00
1331	Hicks-Judd Co.	60.00	1341	S.G. Lewald Co.	29.00
1332	"	193.29	1342	Spring Valley Co.	3.00
1333	"	153.52	1343	D. Coffin & Co.	100.00
1334	"	132.64	1344	G.A. Blank	35.00
1335	"	108.06	1345	Geo. A. Mullin.	39.85
1336	"	169.37	1346	McDougall Bros.	500.00
					$4329..00

and moves that these bills be ordered paid. Roll call on recommendation. Ayes: Trustees Bentley, Hale, Harrison, Lilienthal, Mann, O'Connor, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Law.

Chairman Taylor - no report.

Committee on Rules and Administration.

Chairman Wise recommends

That a committee be appointed to conduct an examination of candidates for admission to the eligible list, the President of the Board and the Librarian to be members of such committee.

Carried unanimously. Trustee Wise recommends that the Rules Committee be authorized to hold an examination for candidates for admission to the eligible list. Carried unanimously.

Communications.

From M. Bercovitz, requesting that a branch or station be established in that district known as the Golden City. On motion duly carried the matter is referred to the Librarian for investigation.

From C.A. Hayward, requesting leave of absence for one year.. On motion duly carried the Secretary is instructed to advise Miss Hayward that in about a month she could be reinstated to her old position, and under the circumstances leave of absence could not be granted.

There being no further business the meeting adjourns.

Geo A Mullin

Secretary.

San Francisco, Feb. 4, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 209, Mutual Bank Building.

Meeting called to order at 5:10 P.M. President Kellogg presiding.

On roll call the following are noted present: Trustees Boyd, Hale, Harrison, Lilienthal, O'Connor, Wise and Kellogg. Absent: Trustees Bentley, Hunn, Phelan and Mayor Taylor. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

President Kellogg aproints Trustee O'Connor as a temporary member of the Book Committee.

Reports of Standing Committees.

Committee on Books.

Trustee Harrison reports bills to amount of $1984.23. Referred to Finance Committee.

Committee recommends the purchase of the following:

1.	Subscription to Sociological Review (quarterly)		$2.50
2.	" " Botanical Gazette (monthly) V. 13-43 will be donated by the publisher.		5.00
3.	" " New Music Review (monthly)		1.00
4.	" " Jour. of Economic Entomology (bi-monthly)		2.00
5.	S.F. Great Registers 1867, 1868, 1869, 1872. (A.J. Bolfing)	4v.	10.00
6.	Magazine of History for 1907 & Dec. 1906. (Wm. Abbatt)		5.00
7.	Goudder's Catalogue of Scientific Serials. (Harvard Univ. Lib.)		7.50
8.	Shurtleff's Records of Massachusetts Bay. (D.F. Cowen)	6v.	12.00
9.	Southern Historical Society Papers, v. 11-34. (W.F. Adams)	24v.	35.00
10.	Periodical Sets. (Boston Book Co.)	1252v.	1435.00
11.	Periodical Sets. (Pub Magazine Co.)	219v.	141.00
12.	Periodical Sets. (J.W. Cadby)	245v.	135.50
13.	From B.J. Wachen's List.	29v.	79.00
14.	From W.W. Ladd's List.	7v.	3.50
15.	From Smith-Book Co's. List.	3v.	11.00
16.	From Henry Malkan's List.	15v.	8.30
17.	From Dodd, Mead & Co's. List.	44v.	57.60
18.	Miscellaneous Books.	149v.	309.50
19.	Replacements for Branches 1, 2, 4 & 6 & Deposit Collection	230v.	172.50
20.	Additional copies for Main Library, Branches 1, 2, 4 & 6 & Deposit Collection.	152v.	114.75
21.	U.S. Official Postal Guide, 1908 & continuation.(monthly)		2.00
			$2520.25

Committee on Printing and Binding.

Chairman Vale reports bills to amount of $525.94. Referred to Finance Committee.

Committee on Building, Fixtures, Etc.

Chairman O'Connor reports bills to amount of $6073.86. Referred to Finance Committee.

Committee on Branches.

Chairman Mann - no report.

Committee on Municipal Relations.

Trustee Lilienthal reports that Trustee Phelan had written to Supt. McLaren of Golden Gate Park, requesting that the grounds surrounding the new building on Hayes and Franklin streets be laid out and improved.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Lilienthal reports bills as follow:

Salary Demands	$ 3081.10
Book Bills	1984.23
Printing and Binding Bills	525.94
Miscellaneous Bills	6073.86
	10665.13

Salary Demands.

1348 Watson, W.R.	200.00	1368 Carson, M.	75.00
1349 Mullin, C.A.	200.00	1369 Woodman, A.	50.00
1350 Dea, Robt.	125.00	1370 Arnott, J.	13.30
1351 Tyler, W.T.	100.00	1371 White, Mrs. A.	55.00
1352 Byrne, W.A	70.00	1372 Morgan, S.D.	75.00
1353 Goldman, D.A.	80.00	1373 Stevens, Mrs. C.	10.00
1354 Hahn, A.	70.00	1374 Whitcher, M.L.	75.00
1355 Healy, A.M.	65.00	1375 Hay, E.P.D.	45.00
1356 Healy, E.	40.00	1376 Reed, I.B.	15.50
1357 Martens, J.	70.00	1377 Little, F.	8.20
1358 McClurk, E.	45.00	1378 Holland, J.	15.00
1359 Mel, C.F.	50.00	1379 Holden, Mrs. R.	15.50
1360 Pancella, A.	55.00	1380 Simpson, J.A.	12.00
1361 Nolan, Geo.	65.00	1381 Seymour, J.H.	12.00
1362 Pyle, C.	22.50	1382 Hendricks, T.F.	12.00
1363 Casey, W.A.	74.30	1383 Todd, D.P.	12.00
1364 McDougall, W.R.	54.20	1384 Feldbusch, J.D.	12.00
1365 Clarkson, W.	27.20		
1366 Sturges, F.J.	15.70		
1367 Carpenter, F.S.	15.30		
			$ 2081.10

Miscellaneous Demands.

1385	Emporium	197.50	1399	Geo. A. Mullin	14.00
1386	"	136.97	1400	H.S. Crocker & Co.	56.44
1387	"	181.83	1401	Primo Press.	96.25
1388	L.P. McCarty	27.00	1402	Hicks-Judd Co.	186.27
1389	R.T.Cowan	36.75	1403	" "	186.38
1390	G.A.M. Stechert & Co.	324.86	1404	Art Metal Construction Co.	5000.00
1391	G.A.M. S.V. Henkels & Co.	3.72	1405	Terrill [illegible]	846.76
1392	G.A.M. Geol. Soy of America.	5.00	1406	P.P.Bernhard & Co.	2.20
1393	G.A.M. Brockhaus	19.20	1407	W. Buchanan.	5.40
1394	G.A.M. Supt. Of Documents	62.00	1408	Pacific Coast Paper.	9.80
1395	G.A.M. Univ. of Chicago Press	9.25	1409	Central Coal Co.	40.50
1396	G.A.M. Colesworthy'sBook Store	1.25	1410	D. Coffin & Co.	104.50
1397	G.A.M. Amer. Libry Ass'n.	5.00	1411	C.A. Plank.	25.00
1398	S.F. News Co.	1018.90	1412	Geo. A. Mullin.	29.70
					$ 8072.36

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Lilienthal, O'Connor, Wise and Kellogg. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends that with the opening of the new building the following transfers and additions to the staff be made:

1. That the stenographer, Miss Panella, be transferred from the Secretary's office to the Librarian's office.
2. That Miss Hafner (on the present eligible list) be employed in the Catalog department at a salary of $40.00 per month.
3. That Miss Hayward (on thepresent eligible list) be employed as supervisor of Branches and Stations at a salary of $75.00 per month.
4. That two assistants (to be secured from applicants taking the coming examinations) be employed in the Reference Room at a salary of $40.00 each per month.
5. That Miss Sturges (now working part time) be employed at the Delivery Desk at a salary of $70.00 per month.
6. That Mrs. Loveland (on the present eligible list) be employed at the Delivery Desk at a salary of $70.00 per month.
7. That Miss Clarkson (now working part time) be employed in the Open Shelf Room at a salary of $40.00 per month.
8. That Miss Weed (now working part time) be employed in the Open Shelf Room at a salary of $55.00 per month.
9. That an assistant (to be secured from applicants taking the coming examinations) be employed in the Open Shelf Room half time, the other half to be spent in the work room, at a salary of $40.00 per month.
10. That Mr. Meyer, a messenger, be employed to deliver books to the Branches and Deposit Stations at a salary of $70.00 per month.
11. That two boys be employed 26 hours a week each at a compensation of 10¢ an hour.
12. That a girl be employed in the Work Room at a salary of $15.00 per month.

13. That two assistants (to be secured from applicants taking the coming examinations) be employed at Branch 1 to fill the vacancies caused by the removal of Misses Clarkson and Sturges to the Main Library, at the rate of 20¢ per hour.

14. That Miss E.A. Healy be transferred from the Work Room to Branch 2 to cover the time of Misses Woodman and Hahn, who are transferred to the Main Library.

15. That an assistant (to be secured from applicants taking the coming examinations) be employed at Branch 2 half time to cover the time of Miss Byrne, who is transferred to the Main Library, at the rate of 20¢ per hour.

16. That two assistants (to be secured from applicants taking the coming examinations) be employed at Branch 6 to fill the vacancies caused by the removal of Misses Hahn and Weed to the Main Library, at the rate of 20¢ per hour.

17. That Miss A. Murray (on the present eligible list) be employed in the Secretary's office at a salary of $40.00 per month.

18. That Robert McCary (the former janitor at the City Hall) be employed as janitor at a salary of $65.00 per month.

19. That the present messenger, George J. Nolan, be transferred to the position of messenger and special officer at a salary of $75.00 per month.

The increase in the monthly pay roll on account of the extra help recommended above amounts to approximately $721.00.

The salaries provided for above are at the minimum rate for new employees, and at the rate previously received by those who were formerly in the service of the library, with the exception of Mrs. Loveland, who formerly received $75.00 as a Branch Librarian, but as there is no equivalent position available at the present time, the committee recommends that she be paid $70.00, which is the highest amount that can be paid for any position which is now open.

The salary recommended for the janitor is $5.00 higher than that formerly paid, but in the old quarters the work was divided between two janitors.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison Lilienthal, O'Connor, Wise and Kellogg. Noes: none. Adopted.

Committee on Law.

Chairman Taylor - no report.

Miscellaneous Business.

Trustee O'Connor reports that bids to cement the outside brick walls of the Library Building on Hayes and Franklin Streets had been asked for and presents the following estimates:

Knowles and Kaiser	$1440.00
Alexander Mennie	1100.00
Terrill Bros.	950.00

Trustee Hale moves that the outside of the building be cemented at a cost of $950.00 and the contract be awarded to Terrill Brothers. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Lilienthal, O'Connor, Wise and Kellogg. Noes: none. Adopted.

Communications.

From Miss A.L. Sawyer, through Trustee Boyd, requesting one year's leave of absence. On motion duly carried leave of absence is granted Miss A.L. Sawyer

for one year from the first day of March, 1908, and the Secretary instructed to advise Miss Sawyer that she will be placed on the eligible list, but that no guarantee could be given her that she could be reinstated in the library at the expiration of that leave of absence unless there be a vacancy existing.

From Margaret Mahoney, M.D., inquiring if the lot on 16th Street and Pond belonged to the School Department. Secretary is instructed to advise the lady that the lot does not belong to the School Department. That same was transferred to the Library Trustees by the Board of Supervisors with the consent of the Board of Education.

Librarian Watson reports that the California Library Association would hold a meeting at San Jose February 18th to 22d, and asks that some action be taken by which the employees could attend. Motion made and carried that employees be allowed to attend this meeting if their absence did not interfere with the work of the library.

Trustee Hale moves that the room set aside in the library building, Hayes and Franklin Streets, for the librarian be used by the Trustees and the Librarian use the room set aside for the Trustees. Carried unanimously.

There being no further business the meeting adjourns.

Geo A Mullin

Secretary.

San Francisco, March 3, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 209, Mutual Bank Building.

Meeting called to order at 4:30 P.M. President Kellogg presiding.

On roll call the following are noted present: Trustees Boyd, Harrison, OConnor, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Absent: Trustees Bentley, Hale, Lilienthal and Mann. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Trustee Hale enters and takes his seat.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

President Kellogg appoints Trustee O'Connor as a temporary member of the Book Committee.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $6.60. Referred to Finance Committee. Committee recommends purchase of

1.	Roorbach, O.A.	Bibliotheca Americana	3v.	
	Kelly, Jas.	American Catalogue	2v.	$ 18.50
3.	Journal of International Law.	Vol. 1 and continuation		
2.	Hittell, Theodore	History of California	4v.	7.50

4. In order to provide without delay for the purchase of extra copies of books which may be in great demand when the new building is opened to the public, the committee asks that it be given authority to expend for this purpose the sum of $400.00 or such part thereof as may be needed.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Hale roports bills to amount of $245.62. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $8416.93. Referred to Finance Committee.

Committee on Branches.

Chairman Mann - no report.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$2123.35
Book Bills	6.60
Printing & Binding Bills	245.62
Miscellaneous Bills	8416.93
Insurance Bills	340.00
Total	$11052.50

Salary Demands

1413	Watson, W.R.	$ 300.00	1432	Sturges, E.J.	$ 13.75
1414	Mullin, Geo. A.	300.00	1433	Carpenter, E.C.	14.30
1415	Pet, Robt.	125.00	1434	Carson, M.	71.80
1416	Tyler, M.T.	100.00	1435	Woodman, A.	50.00
1417	Byrne, M.A.	70.00	1436	Arnott, J.	29.50
1418	Goldman, B.A.	80.00	1437	White, Mrs. A.	69.00
1419	Hahn, A.	70.00	1438	Morgan, S.D.	75.00
1420	Healy, A.M.	65.00	1439	Stevens, Mrs. C.	10.00
1421	Healy, E.	40.00	1440	Whitcher, M.L.	75.00
1422	Martens, J.	70.00	1441	Hay, E.P.P.	50.00
1423	McGurk, R.	45.00	1442	Weed, I.D.	12.65
1424	Mel, C.F.	70.00	1443	Little, E.	8.50
1425	Meyer, Geo.	23.80	1444	Holland, J.	15.00
1426	Panella, A.	50.00	1445	Simpson, J.A.	12.00
1427	Nolan, Geo. J.	67.15	1446	Seymour, J.H.	12.00
1428	Pyle, C.	22.50	1447	Hendricks, T.E.	12.00
1429	Casey, N.A.	73.30	1448	Told, D.B.	12.00
1430	McDougall, H.R.	55.00	1449	Feldbusch, J.D.	12.00
1431	Clarkson, M.	27.30	1450	Holden, Mrs. R.	15.50
					$ 2123.35

Miscellaneous Demands.

1451	Aetna Insurance Co.	120.00	1460	Terrill Bros.	.6010.00
1452	Liverpool & London & Globe Insurance Co.	120.00	1461	Terrill Bros.	1718.75
1453	C.A.M. U.A. O'Leary	2.00	1462	Roberts Mfg. Co.	463.05
1454	Geo. A. Mullin	3.00	1463	Greyson Gas & Elec. Co.	13.35
1455	Barkhaug' Book Store	1.60	1464	L.& M. Alexander Co.	15.00
1456	Primo Press	37.00	1465	Levenson Co.	4.58
1457	Stanley-Taylor Co.	13.50	1466	Spring Valley Co.	3.25
1458	Hicks-Judd Co.	45.00	1467	G.A. Blank	35.00
1459	Hicks-Judd Co.	150.12	1468	D. Coffin & Co.	101.50
			1469	Geo. A. Mullin	53.45
					8416.93

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Vale, Harrison, O'Connor, Phelan, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

1. That Mrs. Loveland, who was appointed as an assistant at the delivery desk at the last meeting, be transferred to the position of Superintendent of Branches and Stations in place of Miss Hayward who has resigned from the service of the library.

2. That an assistant (to be chosen from the eligible list) be appointed to the position made vacant by the transfer of Mrs. Loveland.

3. That Joseph White be appointed messenger in place of George Meyer who has resigned the position.

4. That the salary of the girl to be employed in the Work Room be increased from $15.00 to $20.00.

5. Examinations of candidates for positions on the library staff were held on February 8 and 15. There were 36 applications to take the examinations. Of these applicants 25 took the examination in literature on February 8, and 18 took the examination in history on February 15. As a result of both examinations 13 candidates attained a satisfactory grade, and we recommend that they be placed on the eligible list. The names of the candidates in the order of their standing is as follows: Lillian B. O'Connor, Rue R. Clifford, L.E. Nathan, Jas. A. Arnott, Bessie H. Carrick, Ida M. Anderson, Mary Meehan, Esther Rosenthal, Josephine C. Murray, Ola Winslow, Anna Rourke, Pearl E. Brainerd and F.J. Thompson.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Phelan, Wise and Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Law.

Chairman Taylor reports that in the matter of insurance due from the Connecticut Fire Insurance Company, that the City Attorney had charge of the matter, and suit would soon come to trial.

Motion made and seconded that the Law Committee be empowered to negotiate with the Connecticut Fire Insurance Company for a compromise, and to report to the Board of Trustees. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Phelan, Wise and Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Miscellaneous Business.

Trustee O'Connor reports that a second payment of $3004.75 would be due in a few days to the Art Metal Construction Company for the metal stacks and furniture. Motion made and seconded that the same be ordered paid when due. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Phelan, Wise and Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Communications.

From Presidio Pharmacy, requesting that a delivery station be installed at Union and Hyde Streets. Referred to Branch Committee.

From Miss Sawyer, thanking the Board for leave of absence granted. Placed on file.

Trustee O'Connor moved that the Secretary of the Board, George A. Tullis, be granted six weeks vacation to make a trip East, that the Board allow him $300.00 for expenses, and that he be requested to make a report to the Board upon his return. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale,

Ferri[illegible], O'Connor, Phelan, Vise and Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

San Francisco, April 7, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Trustees' Room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 P.M. President Kellogg presiding.

On roll call the following are noted present: Trustees Bentley, Boyd, Hale, Harrison, Lilienthal, O'Connor, Wise, Mayor Taylor and Trustee Kellogg. Absent: Trustees Mann and Phelan. Present 9. Absent 2.

President Kellogg appoints Trustee Wise a temporary member of the Book Committee.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Trustee Mann enters and takes his seat.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2312.31. Referred to Finance Committee.

Committee recommends purchase of

1.	Subscription to Book-plate Booklet for 1908.		$ 1.25
2.	Subscription to Library Work for 1908.		1.00
3.	Subscription to Tropical and Sub-tropical America for 1908.		1.00
4.	Subscription to Bishop's Railway Guide, 1908.		3.00
5.	Panorama photographs of San Francisco.		25.00
6.	Magellan's Voyage around the World.	3v.	7.50
7.	Prideaux's Book-binders and their craft.		6.00
8.	Lutheran Quarterly, V. 1-37.	37v.	37.00
9.	From W.F. Adams' Catalog.	33v.	26.00
10.	From Hub Magazine Co.	92v.	70.00
11.	Princeton Review.	61v.	30.00
12.	From Stanford Book Store.	5v.	5.50
13.	Domestic List.	382v.	766.22
14.	Foreign List.	87v.	104.31
15.	Replacements and additional copies.	1136v.	889.50
16.	Appletons Biographical Encyclopedia.	7v.	8.00
	Total	1893v.	$1981.28

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Kellogg, Lilienthal, Mann, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

Committee also recommends that the agreement for supplying books to the Library now in force with the Emporium be renewed for the year ending June 30, 1909. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Kellogg, Lilienthal, Mann, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

APR 7 - 1908

Committee on Printing and Binding.

Chairman Hale reports bills to amount of $434.86. Referred to Finance Committee.

Committee recommends purchase of

Form 41	2000	Time Record Blanks
" 12	10000	Fine slips
" 22	5000	"Not renewable" slips
" 45	2000	"Recommendations for purchase" slips
" 43	3000	Library Demands
" 46	5000	Branch order slips
" 47	3000	Replacement slips
" 44	20000	Borrower's cards
	25000	Book slips

and moves that the contract for the printing of same be awarded as follows:

To I. Upham & Co.

Form 12	$ 5.00
" 41	4.00
" 44	42.00
" 46	7.50
" 47	4.50
25000 Book slips	15.00

To W.R. Phillips Co.

Form 22	$ 4.25
" 45	3.50

and in the matter of Form #43, the Secretary be instructed to award the contract to either The Primo Press at $18.25, or Jas. H. Barry at $18.50, after ascertaining the quality of paper to be furnished by these two firms. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Kellogg, Lilienthal, Mann, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $8220.60. Referred to Finance Committee. Committee recommends purchase of

1	Cabinet for filing Borrower's Applications	Cost	$100.00
1	Rail to separate Children's Department	"	16.00
	Fence to close Linden Avenue, between Franklin Street and Van Ness Avenue, which has been expunged from the map		18.00
1	International Time Clock complete, with 2 cabinets and 1000 Time blanks		179.70
			$ 313.70

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Lilienthal, Kellogg, Mann, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

Committee also presents an offer from the Invincible Renovator Sales Company, offering to furnish an electric renovator for the sum of $325.00 Motion made that the machine be given a trial for one month, but that no purchase be made. Carried unanimously.

Committee further reports that the cost of erecting and equipping the building at Hayes and Franklin Streets was $44,924.88.

Trustee Boyd asks to be excused and retires.

Committee on Branches.

Chairman O'Connor reports that an offer had been submitted to build quarters for a Branch at North Beach. No action taken as the same was considered too small.

Committee on Municipal Relations.

Chairman Phelan - no report.

Trustee O'Connor asks to be excused and retires.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$2633.50
Book Bills	2312.31
Printing and Binding Bills	434.86
Miscellaneous Bills	8220.60
	$13601.27

Salary Demands.

1470	Watson, W.R.	$300.00	1486	McGurk, R.	45.00
1471	Mullin, Geo. A.	200.00	1487	Meehan, M.	29.35
1472	Rea, Robt.	125.00	1488	Mel, C.F.	70.00
1473	Tyler, M.T.	100.00	1489	Murray, A.	40.00
1474	Andersen, J.	5.45	1490	Panella, A.	55.00
1475	Arnott, J.	34.60	1491	Nolan, Geo.	75.00
1476	Byrne, M.A.	75.00	1492	O'Connor, L.	29.35
1477	Clarkson, M.	36.60	1493	Pyle, C.	22.50
1478	Goldman, B.A.	80.00	1494	Sturges, E.J.	52.65
1479	Hafner, B.	28.00	1495	Swanson, A.	7.15
1480	Hahn, A.	70.00	1496	Weed, I.B.	43.05
1481	Healy, A.	65.00	1497	White, Jos.	64.00
1482	Healy, E.	40.00	1498	Woodman, A.	50.00
1483	Loveland, E.F.	75.00	1499	Casey, N.A.	75.00
1484	Martens, J.	70.00	1500	McDougall, H.R.	55.00
1485	McCarry, R.	65.00	1501	Murray, Josephine	16.90

1502	Rourke, A.	$ 8.50	1512	Hay, E.P.B.	48.35
1503	Carpenter, E.S.	15.30	1513	Brainerd, P.	16.20
1504	Carson, M.	77.50	1514	Little, E.	8.25
1505	Andersen, I.N.	11.10	1515	Holland, J.	15.00
1506	Carrick, B.H.	29.35	1516	Holden, Mrs. R.	15.50
1507	Dooling, W.	13.85	1517	Simpson, J.A.	12.00
1508	White, Mrs. A.	55.00	1518	Seymour, J.H.	12.00
1509	Morgan, S.D.	75.00	1519	Hendricks, T.E.	12.00
1510	Stevens, Mrs. C.	10.00	1520	Todd, D.B.	12.00
1511	Whitcher, M.L.	75.00	1521	Feldbusch, J.D.	12.00
					$ 2633.50

Miscellaneous Demands.

1522	Emporium	109.50	1556	Isaac Upham Co.	$ 2.37
1523	"	164.17	1557	That Man Pitts	6.50
1524	"	177.78	1558	Primo Press	85.50
1525	"	125.80	1559	Hicks-Judd Co.	333.79
1526	"	189.17	1560	Art Metal Const. Co.	3604.75
1527	"	129.00	1561	Decker Electrical Co.	20.72
1528	"	91.49	1562	McDougall Bros.	904.36
1529	"	160.79	1563	Terrill Bros.	950.00
1530	"	182.02	1564	Gas Furnace Co.	437.00
1531	R.J. Machen	104.65	1565	Brunswick-Balke Co.	380.50
1532	R.E. Cowan	16.40	1566	Geo. H. Fuller Co.	344.60
1533	Sherman, Clay & Co.	25.82	1567	Brilliant Sign Co.	8.10
1534	A.J. Bolfing.	10.00	1568	Swan, The Painter	29.00
1535	G.A.M. Stechert & Co.	189.27	1569	Black, E. & C.	100.00
1536	G.A.M. O. Ditson Co.	3.00	1570	D.N. & E. Walter & Co.	790.35
1537	G.A.M. W.W. Ashe	265.00	1571	Heywood Bros.	25.50
1538	G.A.M. McClurg & Co.	10.30	1572	Greyson Gas Co.	64.00
1539	G.A.M. Spanish-Amer. Bkstore	10.75	1573	Frank D. Morrell	16.50
1540	G.A.M. McDevitt-Wilson Co.	44.95	1574	Indianapolis Furn. Co.	17.50
1541	G.A.M. Union Lib. Assn	27.18	1575	W. Sperry	14.00
1542	G.A.M. Univ. Chic. Pr.	5.50	1576	Goodyear Co.	13.95
1543	G.A.M. Nat. Educ. Assn	2.00	1577	Jos. Fredericks	42.00
1544	G.A.M. Va-Wan Press	10.00	1578	Badger Extinguisher Co.	31.25
1545	G.A.M. Old Corner Bkstore	47.61	1579	Levenson Co.	42.14
1546	G.A.M. W.F. Thwing	15.00	1580	Globe Sanitary Co.	13.00
1547	G.A.M. Smith Bk Co.	4.10	1581	Wm. Buchanan	8.80
1548	Harvard College Lib.	7.50	1582	John Jacob	20.00
1549	G.A.M. Geo. Engelke	3.50	1583	Osborn Hardware Co.	3.00
1550	G .A.M. Dodd, Mead & Co	31.90	1584	Emporium	12.50
1551	G.A.M. A.L.A. Pub. Bd.	15.61	1585	Bernhard & Co.	18.60
1552	G.A.M. Lib'n Congress	100.00	1586	Hall Co.	1.18
1553	G.A.M. Wm. Abbatt	5.00	1587	Lewald Co.	67.20
1554	G.A.M. Daily Papers	27.55	1588	Spring Valley Co.	2.25
1555	Cunningham, Curtiss & Welch	6.70	1589	Coffin & Co.	101.50
			1590	G.A. Blank	35.00
			1591	G.A. Mullin	101.35
					$ 8220.60

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Kellogg, Lilienthal, Mann, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

1. That the salary of Miss McGurk be increased from $45.00 per month to $60.00.

2. That the salary of Miss Woodman be increased from $50.00 per month to $70.00 per month, the same being the salary paid her before the fire.

Committee on Law.

Chairman Taylor reports progress in compromise of suit against the Connecticut Fire Insurance Company.

Miscellaneous Business.

In the matter of closing the library during the festivities of receiving the Fleet. Motion made and carried that the Committee on Rules and Administration be given full power to act.

Communications.

From Excelsior Homestead Improvement Club, Thos. R. Hamilton, and Haight and Ashbury District Improvement Club, in relation to the establishment of Stations and Branches.

On motion duly carried the matter of establishing Stations and Branches is referred to the Branch Committee, this Committee to look into the entire matter and to report to the Board as to where, in its judgment, Branches and Stations should be established.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, May 5, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library building, Hayes and Franklin Streets.

Meeting called to order at 4 P.M., President Kellogg presiding.

On roll call the following are noted present: Trustees Boyd, Mann, O'Connor, Wise and Trustee Kellogg. Absent: Trustees Bentley, Hale, Harrison, Lilienthal, Phelan and Mayor Taylor. Present 5. Absent 6.

There being no quorum, an adjournment was taken to Tuesday, May 12, 1908, at 4 P.M., in same place.

Martha J. Tyler,

Asst. Secretary.

MAY 5 - 1908

San Francisco, May 12, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library building, Hayes and Franklin Streets.

Meeting called to order at 4 P.M., President Kellogg presiding.

On roll call the following are noted present: Trustees Boyd, Mann, O'Connor, Wise and Trustee Kellogg. Absent: Trustees Bentley, Hale, Harrison, Lilienthal, Phelan and Mayor Taylor. Present 5. Absent 6.

There being no quorum, an adjournment was taken to the next regular meeting.

Martha J. Tyler,

Asst. Secretary.

MAY 1 1908

San Francisco, June 3, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' Room, Main Library building.

Meeting called to order at 4:25 P.M., President Kellogg presiding.

On roll call the following are noted present: Trustees Boyd, Harrison, Mann, O'Connor, Wise, Mayor Taylor and Trustee Kellogg. Absent: Trustees Bentley, Hale, Lilienthal and Phelan. Present 7. Absent 4.

Minutes of meeting of May 6 approved.

Report of the Secretary for April and May read and ordered filed.

Report of the Librarian for April and May received and ordered filed.

President Kellogg appoints the following as temporary members of Committees: Trustee Mann, Finance and Audit; Trustee Wise, Printing and Binding; Trustee O'Connor, Books.

Trustee Hale enters and takes his seat.

Trustee Boyd retires.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills for months of April and May to amount of $1287.69, and bills against the McCreery Fund to amount of $116.59. Referred to Finance Committee.

Committee recommends the purchase of the following:

Proceedings National Conference of Charities and Correction, V. 9-27, 33-34, and Index and Guide. 1882-1907.	23v.	$27.25
Gauss' American Government.		3.75
Hinds' American communitites and co-operative colonies.		1.10
Speltz's Styles of Ornament.		6.00
Directories offered by Marron & Marron.	8v.	43.50
Books offered by Arthur H. Clark Co.	9v.	15.00
" " " W.S. Houghton.	130v.	140.00
" " " H.H. Timby.	3v.	4.10
" " " H.R. Huntting Co.	2v.	2.20
" " " W.H. Lowdermilk & Co.	55v.	38.25
" " " John R. Anderson Co.	33v.	17.75
" " " H.A. O'Leary.	41v.	69.05
" " " Times Book Club.	122v.	129.65
" " " Mrs. Boyce.	32v.	24.75
Domestic List.	399v.	828.75
Foreign List.	69v.	226.90
Replacements and additional copies for Main, Branches and Deposit Stations.	901v.	675.75
Bulletin of the League of American Municipalities, 1908 and continuation.		2.00

Proceedings National Prison Association 1906-07 and continuation.		$3.00
Public Libraries. Vols. 1-2.	2v.	4.00
Transactions American Institute of Mining Engineers, Vols. 14-37, 1884-1907.	24v.	72.00
Names of heads of families returned at first census for New Hampshire, Vermont and Maryland.		3.00
Martin's History of France.	3v.	10.50
Greeley's Overland Journey from New York to San Francisco in 1859.		3.50
Books offered by W.F. Adams.	2v.	.90
" " " E.P. Dutton & Co.	9v.	7.25
" " " H.A. O'Leary.	5v.	18.40
Maps offered by A.C. McKenzie.	2	15.50
Domestic List.	490v.	814.80
Foreign List.	77v.	109.35
Replacements and additional copies for Main, Branches and Deposit Stations.	1750v.	1312.50
	4198v.	$4630.45

Committee also recommends that it be authorized to purchase books that may be deemed necessary to equip the Branch at North Beach that is to be opened. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Mann, O'Connor, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Hale reports bills for months of April and May to amount of $665.62. Referred to Finance Committee.

Committee on Building, Fixtures, Etc.

Chairman O'Connor reports bills for months of April and May to amount of $3691.15. Referred to Finance Committee.

Committee recommends the purchase of

1-60 drawer Card Cabinet.		$150.00
10000 Catalogue Cards.		36.00
1 Lounge for employees' room.	Est. Cost.	20.00
3 doz.Chairs.	@ $25.00 doz.	75.00
1 Revolving Chair.		5.00
2 Tables.	@ $22.00	44.00
15 Newspaper Racks.	@ $.40	6.00
		$336.00

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Mann, O'Connor, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Branches.

Trustee O'Connor reports that a building is being erected on Powell Street, near Vallejo, size 45'x69', and could be secured for a Branch Library. Motion made that the President and Secretary be authorized to execute a lease for two years with an option of five years more, at a monthly rental of $75.00 per month, the owner to furnish all gas and electric fixtures. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Mann, O'Connor, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Branch Committee further reports that a store on Valencia Street, near 26th, could be procured for the Mission Branch at a monthly rental of $100.00 per month. On motion duly carried the matter is referred to the Branch Committee for further investigation.

On motion duly carried the Branch Committee is instructed to ascertain if a lot could be secured for a Branch building for the Masonic Avenue and Haight Street District, and to report to the Board.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills for April as follow:

Salary Demands.	$2793.93
Book Bills.	828.25
Printing and Binding Bills.	277.08
Miscellaneous.	3101.70
	$7000.96

Salary Demands.

1592	Watson, W.R.	$300.00	1612	Panella, A.	$55.00
1593	Mullin, Geo. A.	200.00	1613	Nolan, Geo.	75.00
1594	Rea, Robt.	125.00	1614	O'Connor, L.	39.25
1595	Tyler, M.T.	100.00	1615	Pyle, C.	22.50
1596	Anderson, J.	8.50	1616	Sturges, E.J.	62.20
1597	Arnott, J.	40.00	1617	Swanson, A.	11.10
1598	Byrne, M.A.	75.00	1618	Weed, I.B.	60.00
1599	Clarkson, M.	39.43	1619	White, Jos.	80.00
1600	Goldman, B.A.	80.00	1620	Woodman, A.	70.00
1601	Hafner, B.	40.00	1621	Casey, N.A.	75.00
1602	Hahn, A.	70.00	1622	McDougall, H.	52.65
1603	Healy, A.	65.00	1623	Murray, J.	36.25
1604	Healy, E.	40.00	1624	Carpenter, E.S.	15.30
1605	Loveland, Mrs. E.F.	75.00	1625	Carson, M.	75.00
1606	Martens, J.	70.00	1626	Anderson, I.N.	12.35
1607	McCarry, R.	65.00	1627	Carrick, B.H.	37.55
1608	McGurk, R.	60.00	1628	Dooling, W.	18.90
1609	Meehan, Mary	40.00	1629	White, Mrs. A.	55.00
1610	Mel, C.F.	70.00	1630	Morgan, S.D.	75.00
1611	Murray, A.	40.00	1631	Stevens, Mrs. C.	10.00

1632	Whitcher, M.L.	$75.00	1638	Simpson, J.A.	$12.00
1633	Hay, E.P.B.	50.00	1639	Seymour, J.H.	12.00
1634	Brainard, P.	29.45	1640	Hendricks, T.E.	12.00
1635	Little, E.	8.00	1641	Todd, D.B.	12.00
1636	Holland, J.	15.00	1642	Feldbusch, J.D.	12.00
1637	Holden, Mrs. R.	15.50			
					$2793.93

Miscellaneous Demands.

1643	Emporium	145.28	1658	Isaac Upham Co.	$36.00
1644	"	156.64	1659	G.A. Blank.	35.00
1645	"	192.13	1660	D. Coffin & Co.	101.50
1646	"	192.45	1661	Brunswick-Balke Co.	88.00
1647	G.A.M. A.H. Clark Co.	7.50	1662	Wm. Buchanan	12.40
1648	" Old Corner Book Store.	2.11	1663	Jos. Fredericks & Co.	18.00
			1664	Goodyear Rubber Co.	4.50
1649	" Henry Malkan.	8.60	1665	Greyson Gas & Elec. Co.	22.75
1650	" G.E. Stechert & Co.	80.51	1666	Levenson Co.	2.00
			1667	Frank H. Mills.	4.50
1651	" Ernst Wasmuth.	12.00	1668	Wm. Sperry.	8.00
1652	M. Behrman.	25.00	1669	Spring Valley Co.	9.00
1653	Sherman, Clay & Co.	6.03	1670	Terrill Bros.	119.50
1654	Hicks-Judd Co.	191.83	1671	D.N.&.E. Walter & Co.	15.30
1655	J.H. Barry.	18.50	1672	Art Metal Construction Co.	2604.75
1656	Wm. R. Phillips Co.	7.75	1673	Geo. A. Mullin	56.50
1657	Primo Press.	23.00			
					$7000.96

and bills for the month of May as follow:

Salary Demands.	$2775.30
Book Bills.	459.44
Printing and Binding Bills.	388.54
Miscellaneous.	921.85
	$4545.13

Salary Demands.

1674	Watson, W.R.	$300.00	1683	Hafner, B.	$40.00
1675	Mullin, Geo. A.	200.00	1684	Hahn, A.	69.00
1676	Rea, Robt.	125.00	1685	Healy, A.	65.00
1677	Tyler, M.T.	100.00	1686	Healy, E.	40.00
1678	Anderson, J.	9.40	1687	Loveland, E.F.	75.00
1679	Arnott, J.	40.00	1688	Martens, J.	70.00
1680	Byrne, M.A.	75.00	1689	McCarry, R.	65.00
1681	Clarkson, M.	40.00	1690	McGurk, R.	60.00
1682	Goldman, B.A.	80.00	1691	Meehan, M.	40.00

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1692	Mel, C.F.	$68.45	1710	Dooling, W.	$17.40
1693	Murray, A.	40.00	1711	White, Mrs. A.	55.00
1694	Panella, A.	55.00	1712	Morgan, S.D.	75.00
1695	Nolan, Geo. J.	75.00	1713	Stevens, Mrs. C.	10.00
1696	O'Connor, L.	40.00	1714	Whitcher, M.L.	75.00
1697	Pyle, C.	22.50	1715	Hay, E.P.B.	50.00
1698	Sturges, E.J.	68.65	1716	Brainard, P.	29.20
1699	Swanson, A.	10.30	1717	Little, E.	2.00
1700	Weed, I.B.	59.45	1718	Weyl, L.	2.20
1701	White, Jos.	70.00	1719	Hatch, R.	2.85
1702	Woodman, A.	70.00	1720	Holland, J.	15.00
1703	Casey, M.A.	73.60	1721	Holden, Mrs. R.	15.50
1704	McDougall, H.R.	53.15	1722	Simpson, J.A.	12.00
1705	Murray, J.	28.75	1723	Seymour, J.H.	12.00
1706	Carpenter, E.S.	14.55	1724	Hendricks, T.E.	12.00
1707	Carson, M.	75.00	1725	Todd, D.B.	12.00
1708	Anderson, I.N.	16.05	1726	Feldbusch, J.D.	12.00
1709	Carrick, B.H.	32.30			
					$2775.30

Miscellaneous Demands.

1727	Aetna Insurance Co.	$32.40	1740	Cunningham, Curtiss & Welch.	$ 1.55
1728	Geo. A. Mullin	300.00	1741	Emporium.	2.70
1729	Emporium	79.10	1742	I. Upham Co.	18.90
1730	"	155.29	1743	Primo Press.	76.00
1731	Stanford Univ. Bk Store.	5.50	1744	Hicks-Judd Co.	21.75
1732	G.A.M. G.E.Stechert & Co.	50.88	1745	"	53.33
1733	" McIevitt-Wilson Co.	1.87	1746	"	214.31
1734	" Neil Morrow Ladd Co.	7.75	1747	Galland Mercantile Co.,	3.50
1735	" Schiller's Book Store.	5.00	1748	California Notion & Toy Co.	6.00
1736	" Chas. Scribner's Sons.	6.00	1749	Roberts Mfg. Co.	200.00
1737	" G. Stechert & Co	33.05	1750	G.A.M. G.B. Meleney & Co.	162.75
1738	" Geo. A. Mullin.	15.00	1751	Spring Valley Co.	17.45
1739	" Lib'n Congress.	100.00	1752	D. Coffin & Co.	101.50
			1753	G.A. Blank.	35.00
			1754	Geo. A. Mullin.	63.25
					$4545.13

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Mann, O'Connor, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends that one week's leave of absence without pay be granted Misses Goldman, Hahn and Whitcher, and that two week's leave of absence without pay be granted Miss Morgan. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Mann, O'Connor, Wise, Mayor Taylor and Trustee Kellogg. Noes, none. Adopted.

Committee on Law.

Chairman Taylor - no report.

Communications.

From Nurses' Settlement and Potrero Women's Club, requesting the removal of the Delivery Station to another location. Referred to Branch Committee.

From residents of North Beach, requesting that a Branch be opened at North Beach. Placed on file.

From Reading Room and Library for the Blind, requesting the use of the basement of the McCreery Branch. Referred to Branch Committee.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, July 7, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library building, Hayes and Franklin streets.

Meeting called to order at 4:17 P.M., President Kellogg presiding.

On roll call the following are noted present: Trustees Bentley, Boyd, Harrison, Lilienthal, Mann, Wise and Trustee Kellogg. Absent: Trustees Hale, O'Connor, Phelan and Mayor Taylor. Present:7. Absent 4.

Minutes of the previous meeting read and approved.

During the reading of the minutes Mayor Taylor enters and takes his seat.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

President Kellogg appoints Trustee Mann as a temporary member of the Committee on Printing and Binding.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2980.47. Referred to Finance Committee. Committee recommends the purchase of

1.	Subscription to Municipal Journal and Engineer.			$3.00
2.	" " Library World.			5/
3.	" " Economic Bulletin.			3.00
4.	San Francisco Blue Book for 1908.			6.00
5.	March's Thesaurus Dictionary. 1902.			16.00
6.	Blades' Enemies of Books. 1896.			1.85
7.	Geographical Society of the Pacific, Transactions for 1907, 1908 and continuation.	2v.		2.00
8.	Callahan's List of Officers of the Navy of the United States 1775-1900.			1.25
9.	Sierra Club Bulletin Nos. 17, 19, 20, 22 &23.			3.75
10.	Wheatley, H.B. Bookbinding considered as a fine art, mechanical art and manufacture.			6/
11.	First Census returns for Maine, Massachusetts, Rhode Island, Connecticut, New York, Pennsylvania, North Carolina, South Carolina and Virginia.			9.00
12.	Marin County Tide Lands Map.			3.50
13.	A.L.A. Analytical cards for Warner's Library of the World's Best Literature.			6.00
14.	Books offered by McDevitt-Wilson Co.	11v.		18.50
15.	" " " Henry Malkan.	31v.		39.00
16.	" " " Niel Morrow Ladd Co.	19v.		23.50
17.	Domestic List. $24.45 Juvenile 22v. $559.60 Adult 364v.	386v.		584.05
18.	Foreign List. $1.25 Juvenile 1v. $192.66 Adult 105v.	106v.		193.91
19.	Replacements and additional copies for Main, Branches and Deposit Stations. Juvenile 186v. Adult 332v.	518v.		388.50
20.	Apponyi's Libraries of California.			1.50
		1074v.		$1307.06

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Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Harrison, Lilienthal, Mann, Mayor Taylor, Wise and Trustee Kellogg. Noes: None. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Hale Trustee Harrison reports bills to amount of $641.17. Referred to Finance Committee.

Committee further reports that bids had been asked for the bindery of books for the ensuing year, and that the John Kitchen Jr. Company were the lowest bidders, and Committee therefore recommends that the contract be awarded to the John Kitchen Jr. Company. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Harrison, Lilienthal, Mann, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Lilienthal reports bills to amount of $916.28. Referred to Finance Committee.

Committee recommends the purchase of

7 Skylight Shades	est. cost	$25.00
Shelving for Branch No. 6	" "	100.00
Book binder press	" "	12.75
" " floor press	" "	15.00
		$152.75

also power to act in fitting up North Beach Branch. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Harrison, Lilienthal, Mann, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Branches.

Chairman Mann recommends that Delivery Stations be established in Visitacion Valley and Glen Park District. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Harrison, Lilienthal, Mann, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$2780.30
Insurance Bills	26.45
Book Bills	2980.47
Printing and Binding Bills	641.17
Miscellaneous.	916.28
	$7344.67

Salary Demands.

1755	Watson, W.R.	$300.00	1782	Weed, I.B.	$ 60.00
1756	Mullin, Geo. A.	200.00	1783	White, J.	70.00
1757	Rea, R.	125.00	1784	Woodman, A.	70.00
1758	Tyler, M.T.	100.00	1785	Casey, N.A.	73.20
1759	Anderson, J.	6.15	1786	McDougall, H.R.	55.00
1760	Arnott, Jas.	40.00	1787	Murray, J.	39.40
1761	Byrne, M.A.	75.00	1788	Carpenter, E.S.	15.50
1762	Clarkson, M.	40.00	1789	Carson, M.	75.00
1763	Goldman, B.A.	80.00	1790	Anderson, I.N.	34.80
1764	Hafner, B.	40.00	1791	Carrick, B.H.	12.00
1765	Hahn, A.	70.00	1792	Dooling, W.	19.70
1766	Healy, A.	65.00	1793	Clifford, R.R.	23.90
1767	Healy, E.	40.00	1794	White, Mrs. A.	55.00
1768	Loveland, Mrs. E.F.	75.00	1795	Morgan, S.D.	52.50
1769	Manuell, P.	4.05	1796	Stevens, Mrs. C.	10.00
1770	Martens, J.	70.00	1797	Whitcher, M.L.	75.00
1771	McCarry, R.	65.00	1798	Hay, E.P.B.	50.00
1772	McGurk, R.	60.00	1799	Brainard, P.	21.20
1773	Meehan, M.	40.00	1800	Hatch, R.	9.50
1774	Mel, C.F.	70.00	1801	Holland, J.	15.00
1775	Murray, A.	40.00	1802	Holden, Mrs. R.	15.50
1776	Panella, A.	55.00	1803	Simpson, J.A.	12.00
1777	Nolan, G.J.	75.00	1804	Seymour, J.H.	12.00
1778	O'Connor, L.	40.00	1805	Hendricks, T.E.	12.00
1779	Sturges, E.J.	66.25	1806	Todd, D.B.	12.00
1780	Swanson, A.	15.40	1807	Feldbusch, J.D.	12.00
1781	Volz, Geo.	11.25			
					$2780.30

Miscellaneous Demands.

1808	Aetna Insurance Co.	26.45	1831	Cunningham, Curtiss & Welch	1.90
1809	Emporium	1456.07	1832	Hicks-Judd Co.	9.80
1810	R.J. Machen	10.50	1833	I. Upham Co.	4.30
1811	R.E. Cowan	72.00	1834	" " "	55.00
1812	Mrs. W. Boyce	24.75	1835	Primo Press	82.00
1813	H. Dinslage.	6.00	1836	Hicks-Judd Co.	37.50
1814	G.A.M.Boston Book Co.	805.00	1837	" " "	450.67
1815	" " " G.E.Stechert & Co.	172.63	1838	Pacific Coast Paper Co.	7.92
1816	" " " Hub Mag. Co.	162.00	1839	Bass-Heuter Co.	1.65
1817	" " " John W. Cadby	94.61	1840	Library Bureau	220.75
1818	" " " Lutheran Quarterly	37.00	1841	F.A. Frick Co.	179.90
1819	" " " B.F.Stevens &Brown	26.00	1842	Yawman & Erbe Co.	100.00
1820	" " " H.A.O'Leary	32.40	1843	Rucker-Fuller Desk Co.	75.00
1821	" " " N.E.Hist.-Gen. Soc.	5.00	1844	Heywood Bros. Co.	14.00
1822	" " " Psychological Rev.	4.85	1845	Greyson Gas & Electric Co.	9.75
1823	" " " H.R.Hamersly & Co.	3.75	1846	Levenson Co.	9.61
1824	" " " H.H.Timby	3.25	1847	L. & M. Alexander & Co.	7.50
1825	" " " H.R. Huntting Co.	2.36	1849	L. Veule Co.	5.50
1826	" " " Univ. Chic. Press.	2.25	1850	Newman & Levenson	4.50
1827	" " " H.H. Wilson	1.25	1851	Noise-Klinker Co.	1.50
1828	" " " Wm.A. Hinds	1.10			
1829	" " " A.C. McKenzie	15.50			
1830	" " " Geo. A. Mullin	42.20			

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1852	Spring Valley Co.	$42.20	1854	G.A. Blank	$35.00
1853	D. Coffin & Co.	101.50	1855	Geo. A. Mullin	92.00
					$916.28

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Harrison, Lilienthal, Mann, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends that Miss Mel be granted one week's leave of absence without pay. Carried unanimously.

Committee on Law.

Chairman Taylor - no report.

Miscellaneous Business.

On motion duly carried the Students of the State Normal School are allowed the privilege of telling stories to the children in the McCreery Branch Public Library.

Communications.

From Courtland Avenue Improvement Association, Devisadero Street Merchants' Club and Mr. M. Bercovitz, asking that Delivery Stations be established in their localities. Referred to Branch Committee.

From J.A. Simpson, M.D., keeper of Station B. and residents of the Potrero, requesting that the Station be not removed from its present location. Referred to Branch Committee.

Dr. Simpson and R. Day then addressed the Board, explaining why the Station should remain on Kentucky Street.

There being no further business the meeting adjourned.

Geo A. Mullin
Secretary.

San Francisco, August 4, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:40 P.M., President Kellogg presiding.

On roll call the following are noted present: Trustees Boyd, Harrison, Hale, Lilienthal, Mann, Wise and Kellogg. Absent, Trustees Bentley, O'Connor, Phelan and the Mayor. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Report of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1365.09. Referred to Finance Committee.

Committee recommends the purchase of

1.	Subscription to Folk-lore			$5.50
2.	Subscription to The Globe (two copies)			12.00
3?	Directories offered by Marron & Marron		2v.	10.00
4.	Books offered by McDonough		42v.	58.50
5.	Books offered by Healy		91v.	
	(including 30 years of the Bulletin)			384.50
6.	Domestic List		40v.	59.20
10.	Replacements and additional copies for Main, Branches and Deposit Stations.	Adult 510v.		
		Juvenile 96v.	606v.	454.50

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Harrison, Hale, Lilienthal, Mann, Wise and Kellogg. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Hale reports bills to amount of $407.22. Referred to Finance Committee.

Committee further reports that

The Committee inspected the binding which is being used for the periodical sets and other continuations, and found it to be about equally divided among morocco, cowskin in the form of American Russia, and sheepskin in the form of roan, with a few sets in duck and buckram.

The Committee recommends:

1. That the sets bound in morocco and in duck and buckram be con-

tinuedin the same materials.

2. That those bound in cowskin and sheepskin be changed, for the most part, to a high grade imported buckram and duck.

The Committee recommends this change because of the early disintegration and decay of both cowskin and sheepskin, and the lasting qualities of buckram and duck on volumes which are not subject to continual use. Incidentally the expense of binding in the latter materials is considerably less.

The Committee also recommends the purchase of

300 Magazine Binders	Est. Cost.	$300.00
100M"Call Slips"	" "	40.00
5M Book Slips	" "	8.00
5M Book Pockets for Branch No. 3	" "	20.00
1M Book Plates for Branch No. 3	" "	3.50
4 Spring-back binders to hold shelf-list sheets	@ $1.50	6.00
		$377.50

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Harrison, Hale, Lilienthal, Mann, Wise and Kellogg. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Hale reports bills to amount of $318.66. Referred to Finance Committee.

Committee recommends the purchase of

Main Library

1 Counter File Box	Est. Cost	$7.50
1 Card Cabinet	" "	20.00
1 4-tray Card Case	" "	9.60
1 Japanned Tin Card Tray	" "	1.20
1 Newspaper Holder	" "	10.00

Branch No. 2

1 Pair Steps	" "	2.50

Branch No. 6.

1 Stove	" "	15.00

Stations C, F and H

3 Class Signs	$7.50 each	22.50
		$52.30

Committee would also report that the Invincible Renovator has been given a fair trial and recommends the purchase of same at a cost of $325.00.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Harrison, Hale, Lilienthal, Mann, Wise and Kellogg. Noes: none. Adopted.

Committee on Branches.

Chairman Mann reports that three pieces of property had been submitted for sale in the Haight and Masonic Avenue District. After discussion, on motion duly carried, the matter is referred to the joint Committee of Branches and Building, Fixtures, etc.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Lilienthal reports bills as follow:

Salary Demands	$2829.90
Book Bills	1365.09
Printing and Binding Bills	407.22
Miscellaneous Bills	318.66
	$4920.87

Salary Demands.

1857	Watson, W.R.	$ 300.00	1884	Volz, Geo.	$11.10
1858	Mullin, G.A.	250.00	1885	Weed, I.B.	60.00
1859	Rea, Robt.	125.00	1886	White, Jos.	70.00
1860	Tyler, M.T.	100.00	1887	Woodman, A.	70.00
1861	Anderson, J.	18.70	1888	Casey, M.A.	75.00
1862	Arnott, J.	40.00	1889	McDougall, M.R.	55.00
1863	Byrne, M.A.	75.00	1890	Clifford, R.	29.80
1864	Clarkson, M.	40.00	1891	Carpenter, E.S.	14.90
1865	Goldman, B.A.	80.00	1892	Carson, M.	73.75
1866	Hafner, B.	40.00	1893	Anderson, I.F.	50.00
1867	Hahn, A.	58.35	1894	Dooling, W.	19.60
1868	Healy, A.	65.00	1895	White, Mrs. A.	55.00
1869	Healy, E.	40.00	1896	White, G.	18.90
1870	Loveland, Mrs. E.F.	75.00	1897	Morgan, S.D.	62.50
1871	Martens, J.	70.00	1898	Stevens, Mrs. C.	10.00
1872	Carrick, B.H .	38.10	1899	Whitcher, M.L.	57.50
1873	McCarry, R.	65.00	1900	Hay, E.P.B.	50.00
1874	McGurk, R.	60.00	1901	Brainerd, P.	18.40
1875	Meehan, M.	39.25	1902	Hatch, Robt.	11.10
1876	Mel, C.F.	53.85	1903	Holland, J.	15.00
1877	Murray, A.	40.00	1904	Holden, Mrs. A.	15.50
1878	Murray, J.	48.14	1905	Simpson, J.A.	12.00
1879	Panella, A.	55.00	1906	Seymour, J.H.	12.00
1880	Nolan, Geo.	75.00	1907	Hendricks, T.F.	12.00
1881	O'Connor, L.	38.65	1908	Todd, D.E.	12.00
1882	Sturges, E.J.	67.00	1909	Feldbusch, J.D.	12.00
1883	Swanson, A.	20.00			
					$2829.90

Miscellaneous Demands.

1910	Emporium	$856.78	1926	A.C. McKenzie	$3.50
1911	R.E. Cowan	9.50	1927	G.A.M. A.L.A.Pub. Bd	11.51
1912	R.J. Hachen	4.50	1928	I. Upham Co.	6.05
1913	S.F.Blue Book	6.00	1929	I. Upham Co.	34.75
1914	H.D. Dunn	2.00	1930	Primo Press	81.00
1915	G.A.M. Boston Bk Co.	268.00	1931	Stanley-Taylor Co.	12.75
1916	" " " G.E.Stechert & Co.	93.86	1932	Hicks-Judd Co.	272.67
1917	" " " W.H.Lowdermilk & Co.	38.25	1933	Terrill Bros.	57.50
1918	" " " J.W. Cadby	20.00	1934	Remington Co.	10.65
1919	" " " Natl Conference of Charities	20.00	1935	Geo. Hildebrandt	5.65
1920	" " " J.R. Anderson & Co.	11.90	1936	Wm. Buchanan	5.56
1921	" " " E.P. Dutton & Co.	7.25	1937	Moise-Klinkner Co.	5.20
1922	" " " Miel Morrow Ladd Co.	4.99	1938	Roberts Mfg. Co.	3.50
1923	" " " Geo. Engelke	3.00	1939	D. Coffin & Co.	101.50
1924	" " " Cass & O'Malley	1.25	1940	G.A. Blank	35.00
1925	" " " Library Bureau	2.80	1941	Geo. A. Mullin	94.10
					4920.87

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Harrison, Hale, Lilienthal, Mann, Wise and Kellogg. Noes: none.

Finance Committee presents the report of Cyril Williams who reports as having experted the Secretary's books and found same correct. On motion duly carried the report is ordered filed.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Taylor - no report.

Miscellaneous Business.

The Secretary reports that a number of books stolen from Branch 6 had been found in Oakland.

Motion made and carried that the Librarian take an a count of stock of books in Main and Branch Libraries.

The Librarian reports that one Carl Kellner had been detected in taking books from the library without having same charged. On motion duly carriedthe library card was ordered taken from Kellner and all Library privileges are denied to him.

Communications.

From James A. Arnott, requesting leave of absence for one year, from 8/4/08

August 17, 1908, as it was his desire to attend the University of California. On motion duly carried the leave of absnece is granted.

From Lieutenant J.H. Pelot, requesting that the Army Post at Fort Wiley be given the condemned books. Referred to Rules Committee.

From Harriet McDougall, requesting an increase of salary. Referred to Rules Committee.

From Robert Rea, requesting an increase of salary. Referred to Rules Committee.

From Potrero Woman's Club, requesting that a delivery station be located at 19th and Iowa Streets. Ordered filed and Secretary instructed to advise that it was not deemed advisable to remove the Station from its present location.

President Kellogg reads his annual report, which is adopted.

The annual reports of the Secretary and the Librarian are presented.

On motion duly carried the reports of the President, Secretary and Librarian are ordered transmitted to the Mayor.

Motion made that 300 copies of the annual report be printed. Roll call on adoption. Ayes: Trustees Boyd, Harrison, Hale, Lilienthal, Mann, Wise and Kellogg. Noes: none. Adopted.

The election of President being declared in order, Trustee Lilienthal nominates Trustee James D. Phelan, who is elected by acclamation.

Thrustee Hale moves that the thanks of the Board be tendered President Kellogg for the excellent service rendered by him during the year just passed. Trustee Lilienthal puts the motion, which is unanimously adopted.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, Sept. 1, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets. Meeting called to order at 4:10 P.M. Pres. Phelan presiding.

On roll call the following are noted present: Trustees Bentley, Boyd, Hale, Harrison, O'Connor, Mann, Wise and Phelan. Absent: Trustees Kellogg, Lilienthal and Mayor Taylor. Present 8. Absent 3.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Mayor Taylor enters and takes his seat.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2246.77. Referred to Finance Committee.

Committee recommends purchase of

1.	Subscription to "City Hall"			$ 2.00
2.	Drake's California names and their meanings			.40
3.	Overland Monthly new ser. vol. 5			2.75
4.	King, W.T. History of the American steam fire engine			1.50
5.	Jesse, J.H. Memoirs 30v.			42.50
6.	Lydekker's Library of Natural History 6v.			14.00
7.	Engineering (Lond.) 62v.			75.00
8.	Jones, R.D. With the American Fleet from the Atlantic to the Pacific			2.50
9.	Dawson's Book Shop 3v.			3.00
10.	Sherwood's Book Store 7v.			16.95
11.	Times Book Club 54v.			55.05
12.	Domestic List	Adult 188v.	$371.95	
		Juv. 17v.	18.00	389.95
13.	Foreign List	Adult 76v.	$132.15	
		Juv. 2v.	1.00	133.15
14.	Replacements and additional copies for Main, Branches and Deposit Stations.			
		Adult 518v.		
		Juv. 467v.		$ 738.75

Committee also recommends that one copy each of volumes 6, 7, 10 and 11 of the Bulletin of this Library be presented to the Califom ia State Library to complete the file in that institution.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, O'Connor, Mann, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $140.81. Referred to

Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $551.04. Referred to Finance Committee.

Committee recommends the purchase of 500 Book Supports at a cost of eight cents each. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, O'Connor, Mann, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Trustee Lilienthal enters and takes his seat.

Committee on Branches.

Trustee Hale recommends

1. That a "story hour" for children be conducted in the North Beach Branch and the Main Library and in the other Branches as soon as satisfactory arrangements can be made.
2. That more books be added to the branches.
3. That the use of the Library be encouraged by the school children, and to that end framed signs be hung in the schools denoting where the branches and stations are located.
4. That the station in South San Francisco be removed to the residence of Mrs. D.B. Todd on 14th Avenue if in the judgment of Trustee O'Connor such a move is deemed advisable.
5. That it be the policy of the Board that all reference books not being used in the branches be kept in the book vault in the Main Library.

Adopted unanimously.

Committee further reports that several pieces of land had been submitted for a site for the Branch in Ashbury and Masonic Avenue district, and after due consideration the Committee would recommend the purchase of a lot size 50x155 on the south side of Page Street, between Cole and Shrader Streets, at a cost of not more than $7000.00.

Mayor Taylor presents the following resolution:

RESOLVED, That the Committee of this Board on Municipal Relations be and they are hereby directed to take all proper steps to secure the passage by the Board of Supervisors of an Ordinance authorizing this Board to purchase for the sum of not more than Seven Thousand Dollars the lot of land herein below described for the purpose of constructing a Library Building thereon and of equipping said building when constructed and of authorizing this Board to construct said Library Building and to equip the same as aforesaid.

The said lot of land is situate in the City and County of San Francisco and is bounded and described as follows, to-wit:

Beginning at a point on the Southerly line of Page Street distant thereon Westerly 131 feet 3 inches from the point of intersection of the Westerly line of Cole Street with the Southerly line of Page Street; running thence Westerly on the Southerly line of Page Street fifty feet; thence Southerly at right angles to the Southerly line of Page Street and parallel with

the Westerly line of Cole Street 155 feet; thence Easterly at right angles and parallel with the Southerly line of Page Street 50 feet; thence Northerly at right angles and parallel with the Westerly line of Cole Street 155 feet to the point of commencement, being a part of Block 692 of the Western addition.

Roll call on adoption of resolution. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Lilienthal, Mann, O'Connor, Mayor Taylor and Trustee Phelan. Excused from voting Trustee Wise.

Chairman Hale, of the Branch Committee, further reports that the Committee had visited all the branches. That the Mission Branch was very poorly housed, and that the Mission Promotion Committee had been requested to investigate the Library needs in that District and confer with the Trustees in regard to same. That the Promotion Committee had appointed three of their members to confer with the Committee on Branches.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$2769.75
Book Bills	2246.77
Printing and Binding Bills	140.81
Miscellaneous Bills	551.04
	$5708.37

Salary Demands.

1942	Watson, W.R.	$300.00	1966	Sturges, E.J.	$63.30
1943	Mullin, G.A.	200.00	1967	Swanson, A.	20.00
1944	Rea, Robt.	125.00	1968	Volz, Geo.	6.10
1945	Tyler, M.T.	100.00	1969	Weed, I.B.	60.00
1946	Andersen, J.	12.25	1970	White, Jos.	70.00
1947	Arnott, J.	18.65	1971	Woodman, A.	70.00
1948	Byrne, M.A.	75.00	1972	Casey, N.A.	75.00
1949	Clarkson, M.	40.00	1973	McDougall, H.R.	53.30
1950	Goldman, B.A.	80.00	1974	Murray, J.	31.15
1951	Hafner, B.S.	36.00	1975	Carpenter, E.S.	15.70
1952	Hahn, A.	70.00	1976	Carson, M.	75.00
1953	Healy, A.	65.00	1977	Andersen, I.N.	21.60
1954	Healy, E.	40.00	1978	Carrick, B.H.	39.45
1955	Lichtenstein, M.	5.55	1979	Dooling, W.	19.60
1956	Loveland, Mrs. E.F.	75.00	1980	White, Mrs. A.	55.00
1957	Martens, J.	70.00	1981	Morgan, S.D.	80.00
1958	McCarry, R.	65.00	1982	Stevens, Mrs. C.	10.00
1959	McGurk, R.	60.00	1983	Whitcher, M.L.	75.00
1960	Meehan, M.	40.00	1984	Hay, E.P.B.	50.00
1961	Mel, C.F.	70.00	1985	Brainard, P.	22.70
1962	Murray, A.	40.00	1986	Hatch, Robt.	.70
1963	Panella, A.	55.00	1987	O'Brien, W.	8.20
1964	Nolan, Geo.	75.00	1988	Holland, J.	15.00
1965	O'Connor, L.	40.00	1989	Holden, Mrs. R.	15.50

1990	Simpson, J.A.	12.00	1993	Todd, D.B.	12.00
1991	Seymour, J.H.	12.00	1994	Feldbusch, J.D.	12.00
1992	Hendricks, T.E.	12.00			
					$ 2769.75

Miscellaneous Demands.

1995	Emporium	1141.21	2006	I.Upham Co.	4.75
1996	A.B. Marron	40.50	2007	Stanley-Taylor Co.	23.50
1997	R.J. Machen	212.12	2008	Primo Press	76.00
1998	P.J. Healy	844.01	2009	W.R. Phillips	10.00
1999	G.A.M. Stechert & Co.	439.64	2010	J. Kitchen Jr. Co.	26.56
2000	G.A.M. N.E.H.-G. Scy	5.00	2011	Invinc. Renovator Co.	325.75
2001	G.A.M. Am. Architect	1.00	2012	Amer. Type Founder Co.	15.50
2002	G.A.M. Dept. Commerce	12.00	2013	Levenson Co.	54.41
2003	G.A.M. W.S.Houghton	204.70	2014	D. Coffin & Co.	101.50
2004	G.A.M. W.G. Reeve	3.20	2015	G.A. Blank	35.00
2005	G.A.M. Lib'n Congress	100.00	2016	Geo. A. Mullin	67.85
					$ 5708.37

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Lilienthal, Mann, O'Connor, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Trustee Mann retires.

Committee on Rules and Administration.

Chairman Wise recommends

1. That Miss McGurk be granted a leave of absence for two weeks without pay.
2. That Mis s I.N. Andersen, who has been doing part time work at Branch 2, be appointed to fill the vacancy in the Reference Department caused by Mr. Arnott's withdrawal.
3. That Miss Woodman be appointed Librarian of Branch 3.
4. That the worn out and condemned books be given away to the camps in the Philippines.
5. That the Committee be authorized to conduct an examination of applicants for positions in the Library.

Carried unanimously.

Chairman Wise submits the proposed By-Laws for the Board and Rules for the Officers and Staff which, after consideration and amendments, read as follows:

Section 1. The Trustees shall hold a regular meeting on the first Tuesday of each month. If the first Tuesday of any month is a legal holiday the regular meeting of the Trustees shall be held on the succeeding day. Special meetings may be held at the call of the President and he shall call a special meeting whenever requested by three Trustees. The Secretary shall give notice to each Trustee of any special meeting and of its object by depositing the same in the postoffice at least two days prior to the time at which the meeting is called.

Section 2. At the first regular meeting of August in each year the Trustees shall elect from their body a President. The President shall be, ex officio, a member of all standing committees. In the absence of the President the Trustees shall elect one of their number President pro tem.

Section 3. The Trustees shall elect a Secretary, a Librarian, and such other subordinate officers as may be necessary, to hold office during the pleasure of the Board. The Secretary and the Librarian shall perform the duties usually pertaining to such officers, and such other duties as may be specially prescribed by the Board of Trustees. The Secretary shall be the executive officer of the Board and shall file a bond to be approved by the Finance Committee of said Board.

Section 4. The President, within two weeks after his election, shall appoint the following standing committees, each toconsist of three members, except as otherwise specified, who shall hold office for one year, viz.

1. Committee on Finance and Audit.
2. Committee on Building, Fixtures, Furniture and Supplies.
3. Committee on Rules and Administration, to consist of five members.
4. Committee on Municipal Relations.
5. Committee on Printing and Binding.
6. Committee on Books, to consist of five members.
7. Committee on Branch Libraries, to consist of five members.
8. Committee on Law.

Each committee shall report monthly to the Board, and give full information of all its proceedings. Reports in writing shall be signed by a majority of the committee making the same, or by the Chairman thereof when so ordered by the Committee.

Section 5. Any matter affecting finances shall be referred to the Committee on Finance and Audit; and if in charge of another committee, it shall also be recommended by that committee before payment shall be ordered by the Board. Claims when audited and approved shall be signed by the Committee on Finance and Audit, and countersigned by the President.

All demands on the treasury against the library fund shall be certified to by the President and the Secretary, and the Secretary shall deliver such demands to the Board of Supervisors of the City and County with the exception of the salary demands which shall be delivered to the Auditor of the City and County.

Section 6. All matters relating to building, fixtures, furniture and supplies shall be referred to the committee on the same. This committee shall have power, under direction of the Board, to purchase all furniture and supplies required for the Main Library, Branches or Delivery Stations; provided, that the committee may, pending the meeting of the

Board, expend an amount not to exceed one hundred dollars in the purchase of supplies urgently needed.

Section 7. The Committee on Books shall have charge, under the direction of the Board, of the selection and purchase of books, periodicals and works of art, and may, pending the meeting of the Board, expend an amount not to exceed one hundred dollars for the purchase of such works.

Section 8. The Committee on Rules and Administration shall recommend, from time to time, the adoption of such rules as may be necessary for the protection and preservation of the property of the Library, the enforcement of order, and the loaning and inspection of books and periodicals.

It shall be its duty to enforce all rules and regulations adopted for the government of the Library and its employees, and to report to the Board any want of faithfulness or courtesy in the performance of official duties. It shall also, from time to time, suggest to the Board for its consideration such rules as it may deem advisable for the appointment and government of employees. It shall have power to fill vacancies, to hold until the next meeting of the Board, and shall report its action at such meeting.

Section 9. The Committee on Municipal Relations shall have charge of all matters which require the action or co-operation of the municipal authorities.

Section 10. The Committee on Branch Libraries shall have charge of all matters pertaining specially to the Branches and Deposit Stations, and shall make such suggestions as it deems best to promote their usefulness.

Section 11. The Committee on Printing and Binding shall require bids for printing and binding whenever it considers such action advisable, and report to the Board its action thereon.

Section 12. The Committee on Law shall have charge of all legal questions connected with the administration of the Library.

Section 13. The standing committees shall report to the Board in the following order:

1. Books.
2. Printing and Binding.
3. Building, Fixtures, Furniture and Supplies.
4. Branch Libraries.
5. Municipal Relations.
6. Finance and Audit.
7. Rules and Administration.
8. Law.

Section 14. At all regular meetings of the Board, the order of business shall be as follows:

1. Calling the roll.
2. Reading the minutes.
3. Reports of Secretary and Librarian.
4. Reports of Standing Committees.
5. Reports of Special Committees.
6. Unfinished Business.
7. New Business.
8. Communications.

Section 15. These By-Laws may be amended at any meeting of the Board by the affirmative vote of eight Trustees. It is also provided that if notice of a proposed amendment is given at any regular meeting of the Board it may be adopted at the next regular meeting of the Board by the affirmative vote of seven Trustees. If notice of such amendments are given, the Secretary shall include in the notice given by him for the next regular meeting a copy of such proposed amendments.

Rules for Officers.

Secretary.

The Secretary as chief executive officer of the Board shall keep full and complete accounts of all the moneys, revenues, receipts and disbursements on account of the Library, and of all financial transactions of the Board. He shall be the custodian of all the property of the Library, and shall have a general supervision of all the buildings and their appurtenances. He shall report to the Board or to the proper committee any loss or destruction of property, or any official delinquency on the part of any employee. He shall enforce such regulations as may be necessary for the preservation, protection and proper use of all Library property. He shall be the general purchasing agent of the Board, and under the direction of the Committee on Books shall purchase all books, periodicals, maps, charts and works of art ordered by the Board, and shall receive and check the invoices of same, and shall then deliver them to the Librarian for the use of the Library. He shall have the direction and supervision of all employees in the Secretary's office, and of the special officers and curators.

He shall report his official acts to the Board monthly, in writing, and prepare, for the information of the Trustees, a monthly statement of the attendance and absence of all employees of the Main and the Branch Libraries, and shall perform such other duties as may be prescribed by the Trustees. He shall have charge of the registration of borrowers, issuance of borrowers' cards and the collection of fines.

The Secretary's office shall be open during the entire open hours of the Library.

In the absence of the Secretary his duties shall be performed by the Assistant Secretary.

Librarian.

The Librarian is the chief administrative officer of the Library. He shall have the special and direct charge of the Library and of its administration and shall enforce all rules for its government. He shall assign to all assistants not specially under the jurisdiction of the Secretary such work as he deems expedient for the efficient management of the Library, and shall have the direction and supervision of such employees. He shall report to the Committee on Rules and Administration any serious misconduct or neglect of duty on the part of any employee under his jurisdiction. He shall appoint such substitutes as may be required from time to time by reason of the temporary absence of employees, making such appointments from the members of the regular staff or from the substitute list.

He shall report monthly to the Trustees, in writing, the condition of the Library and its Branches. At the close of each fiscal year he

shall make a report, with statements in detail, of the work and condition of the entire Library system, offering such suggestions as he may think beneficial, which report shall form a part of the annual report of the Trustees to the Board of Supervisors. He shall perform such other duties as may be prescribed by the Trustees.

In the absence of the Librarian the First Assistant Librarian shall have charge of the Library, and in the absence of both these officers the Second Assistant Librarian shall have charge of the Library.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Lilienthal, O'Connor, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Chairman Wise submits the Rules for Library Service which, after consideration and amendments, read as follows:

Rules for Library Service.

Hours.

The Library shall be open daily from 9 am to 9 pm except on Sundays, legal holidays and the evenings before Christmas and New Year's. On Sundays it shall be open from 1:30 to 5:00 pm.

Employees on full time shall work 42 hours per week, and in addition those who are assigned to Sunday duty shall work three and one half hours every alternate Sunday. The hours of employees shall be planned so that they can have a half day off each week where such arrangement does not interfere with the service of the Library, but no one in the graded service shall work more than eight hours in any one day.

No account will be taken of work performed before or after hours, nor does such work give any right of absence during prescribed hours.

Absence.

For good cause leave of absence without pay may be granted by the Librarian for a period not to exceed one week, but employees must not absent themselves without securing permission beforehand. When absent for any unforeseen cause they must, as soon as possible, notify the Librarian. Employees will not be permitted to absent themselves from duty except for illness or some equally valid reason, even though it may be possible to fill their places with substitutes.

Deductions for Absence.

Time lost through illness or other cause shall be deducted from the vacation allowance to the extent of one week, but for any greater absence salary shall be deducted. Lost time may be made up only if distinctly to the advantage of the Library.

Employees whose services are required on all open days shall forfeit one-thirtieth of their respective monthly salaries for every full day of their absence, and a proportionate amount shall be deducted for any less absence. Employees who are not required to work on Sundays shall forfeit one-twenty-sixth of their monthly salary for every full open day of their absence, and a proportionate amount for any less absence.

Conduct while on duty.

 Employees while on duty must confine themselves strictly to Library

work. They must not engage in loud conversation, nor in reading except such as is necessary in the performance of their duties or in line with their work, nor in any other personal use of library time.

They must at all times treat the patrons of the Library with courtesy, consideration and impartiality, avoiding any form of favoritism on behalf of any friend or patron.

Strict punctuality is required of all employees. They must be ready to begin work at the hour assigned, and they must not leave their posts of duty nor put on their wraps before the actual termination of their working hours.

They will be expected to perform cheerfully and to the best of their ability such duties as are assigned to them by their superior officers.

Calls other than those on Library business will be permitted during working hours only in very exceptional cases. The use of the telephone is prohibited except for Library purposes during working hours, and employees should discourage their acquaintances from calling them up at the Library, as no employee will be called to the telephone during business hours.

Borrowing Books.

Employees will not be permitted to take out books on which there are reserves, or which have been listed in the Library Bulletin less than three weeks. No book or periodical of any sort shall be removed from the Library without leaving a record of the same with the attendant in charge.

Substitute Work.

No extra pay shall be allowed employees acting as substitutes except for work done outside their regular scheduled hours, and such extra work shall be paid for at the rate of twenty-five cents per hour.

Attendance at Library Meetings.

Employees will be allowed their time for attending library conventions or meetings when their work can be so arranged as to avoid the employment of additional help, and when the service of the Library will not be impaired by their absence.

Vacations.

Vacation time is granted with the understanding that employees will use it for rest and recuperation, in order that the Library may benefit from their renewed strength and vitality.

No vacation shall be granted employees who are working less than full time. Curators, messengers, special officers and pages shall be allowed two calendar weeks, and other employees three calendar weeks absence for each full year of service for illness, vacation, &c. without deduction from salary, but no vacation allowance shall be given employees until they have been in the service of the Library six months, after which time they may be given the proportionate amount due them. Vacation time may not be carried over from one year to another, unless such a course would be clearly to the advantage of the Library.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Lilienthal, O'Connor, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Chairman Wise reports the applications of Mr. Rea, Miss Martens, Miss Goldman and Miss Healy for increase of salary, without recommendation. On motion the applications are referred to the Committee on Rules and Administration for consideration and recommendation.

Motion made that 1000 copies of the By-Laws and Rules for the Officers and Staff and Rules for Library Service be printed. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Lilienthal, O'Connor, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Trustee Hale retires.

Miscellaneous Business.

Trustee Bentley, on behalf of the Society for the Prevention of Tuberculosis, requests that circulars calling attention to the danger of spreading the disease and the prevention be circulated through the Library. On motion duly carried the privilege is accorded.

Communications.

From Mrs. L. McConahy, reporting that three books borrowed from the Branch Library had been destroyed in the fire of August 13, 1908, at #1407 Eddy Street, and requests that she be not compelled to pay for same. On motion duly carried the request is granted.

From the Branch Librarians, requesting increase of salary. As the new Rules of Service provide of an increase to Branch Librarians the communication is placed on file.

There being no further business the meeting adjourns.

Geo A. Mullin

Secretary.

San Francisco, Sept. 15, 1908.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:30 P.M., President Phelan presiding.

On roll call the following are noted present: Trustees Bentley, Boyd, Hale, Harrison, O'Connor, Wise, Mayor Taylor and Trustee Phelan. Absent: Trustees Kellogg and Mann. Present 8. Absent 2.

President Phelan announces the death of Trustee Lilienthal.

The following tribute in honor of Trustee Lilienthal, lately deceased, is offered by Mayor Taylor:

In the death of Philip Netter Lilienthal this Board and the public at large have suffered a loss which can truly, in unexaggerated phrase, be termed unique. He was so companionable an associate, so conscientious and able in the discharge of his duties on the Board, so pains-taking, so fully equipped for every service, so big in every sense that makes bigness in a man, that it will be long ere we shall look upon his like again. Nature had given him a massive and perfectly proportioned body, his head was nobly modeled, his face, as handsome as that of a Grecian God, shone with intelligence, and his step was as elastic and springy as that of youth. His mind was equal to his body, while in his breast flowed fountains of feeling which kept forever green his sympathy for man. His voice was deeply melodious and a joy to hear. He appreciated to their full the tragedies of life, but he bathed in its comedies as well, grasping both with an equal and impartial hand.

The writer of this tribute dares to say that to him Mr. Lilienthal always seemed to come as near perfectness in the combination of his qualities as it is possible in this life for man to come. One may name any of the qualities that perfect manhood ought to possess, and in him that quality could have been found. To lose such a man by an untoward accident, when all the fires of life were burning brightly within him, is a bitter that hardly any sweet of compensation can assuage. Our tears, our lamentations, we cannot easily restrain; but if he could speak to us he would say, "If you do indeed feel that I had fought a good fight, then dry your tears, cease your lamentations, and go bravely forward as I, with your breast bared to every fate.

On motion of Mayor Taylor same is unanimously adopted as the sense of the Board and ordered transcribed in full on the minutes, and an engrossed copy sent to the family of the deceased.

9/15/08

President Phelan announces a vacancy existing on the Board and declares nomination in order to fill that vacancy. Trustee Boyd nominates Hon. Max C. Sloss. Nomination is seconded by Trustee Harrison. On motion carried unanimously the Secretary is instructed to cast the ballot for Hon. Max C. Sloss, who is declared elected, and Trustee Harrison is appointed a Committee of one to advise Judge Sloss of the action of the Board.

President Phelan appoints Trustees Harrison and Bentley as members of the Building Committee, to serve during the absence from the city of Trustees O'Connor and Hale.

Adjourned.

Geo A. Mullin

Secretary.

San Francisco, October 6, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:25 P.M., and in the absence of President Phelan Trustee Kellogg is elected president pro tem.

On roll call the following are noted present: Trustees Boyd, Harrison, Mann, Sloss, Wise, Mayor Taylor and Trustee Kellogg. Absent: Trustees Bentley, Hale, O'Connor and Phelan. Present 7. Absent 4.

Minutes of the meetings of September 1st and September 15th read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2552.55. Referred to Finance Committee.

Committee on Printing and Binding.

In the absence of Chairman Bentley Chairman Harrison reports bills to amount of $631.94. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Chairman Harrison reports bills to amount of $8288.31. Referred to Finance Committee.

Committee recommends the purchase of

250 Electric light bulbs	@ 16¢	$40.00
1-18 Tray Card Cabinet		33.00
		$73.00

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Harrison, Mann, Sloss, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee reports that it will be necessary to secure the services of an architect to draw plans and to supervise the erection of the Library building on Page Street.

Motion is made that the matter be referred to the Building Committee, to select an architect (McDougall Brothers preferred) to have plans prepared and to report back to the Board. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Harrison, Mann, Sloss, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Branches.

In the absence of Chairman Hale the Secretary reports that the firm

of D. Coffin & Company advises that a building would be erected for the use of the Mission Branch on Valencia, between 23d and 24th, providing that a lease for a term of years would be taken. On motion duly carried the Secretary is instructed to have these parties present a definite offer.

Committee on Municipal Relations.

Chairman Boyd - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$2778.65
Book Bills	2552.55
Printing and Binding Bills	631.94
Miscellaneous Bills	8288.31
	$14251.45

Salary Demands.

2017	Watson, W.R.	$300.00	2043	Weed, I.B.	$54.00
2018	Mullin, Geo. A.	200.00	2044	White, Jos.	70.00
2019	Rea, Robt.	125.00	2045	Woodman, A.	70.00
2020	Tyler, M.T.	100.00	2046	Casey, N.A.	79.20
2021	Andersen, N.I.	39.45	2047	McDougall, H.R.	55.00
2022	Andersen, J.	11.50	2048	Murray, J.	31.35
2023	Byrne, M.A.	75.00	2049	Carpenter, E.S.	13.65
2024	Clarkson, M.	40.00	2050	Carson, M.	80.00
2025	Goldman, B.A.	80.00	2051	Carrick, B.H.	40.00
2026	Hafner, B.	45.00	2052	Dooling, W.	18.20
2027	Hahn, A.	70.00	2053	White, Mrs. A.	55.00
2028	Healy, A.	65.00	2054	Morgan, S.D.	80.00
2029	Healy, E.	40.00	2055	Stevens, Mrs. C.	10.00
2030	Lichtenstein, M.	9.90	2056	Whitcher, M.L.	80.00
2031	Loveland, Mrs. E.F.	75.00	2057	Hay, E.P.B.	50.00
2032	Martens, J.	70.00	2058	Brainard, P.	27.95
2033	McCarry, R.	65.00	2059	O'Brien, Wm.	7.05
2P34	McGurk, R.	27.80	2060	Holland, J.	15.00
2035	Meehan, M.	40.00	2061	Holden, Mrs. R.	15.50
2036	Mel, C.F.	70.00	2062	Simpson, J.A.	12.00
2037	Murray, A.	40.00	2063	Seymour, J.H.	12.00
2038	Panella, A.	52.90	2064	Hendricks, T.E.	12.00
2039	Nolan, Geo.	75.00	2065	Griffith, Mrs. F.	12.00
2040	O'Connor, L.	40.00	2066	Hamilton, T.R.	12.00
2041	Sturges, E.J.	66.20	2067	Feldbusch, J.D.	12.00
2042	Swanson, A.	20.00	2068	Schmidt, A.C.	12.00
					$2778.65

Miscellaneous Demands.

2069	Emporium	1923.89	2071	J.J. Newbegin	7.00
2070	R.J. Machen	26.50	2071½	R.E. Cowan	75.00

2072	F.M. Stocking	$2.75	2091	Hicks-Judd Co.	$ 261.71
2073	G.A.M. Stechert & Co.	269.80	2092	John Kitchen Jr. Co.	146.03
2074	" " " Jos. McDonough	49.25	2093	Terrill Bros.	667.00
2075	" " " H. Malkan	24.00	2094	Pacific Blower & Heating Co.	150.00
2076	" " " McDevitt-Wilson	15.15	2095	I. Penny	90.00
2077	" " " Niel Morrow Ladd	14.25	2096	Brunswick-Balke Co.	44.00
2078	" " " Dawson's Bk Shop	3.46	2097	Brilliant Sign Co.	31.00
2079	" " " Harrison Pub.Co.	2.50	2098	Greyson Gas & Elec. Co.	11.60
2080	" " " Western Bk Co.	1.75	2099	Wm. Buchanan	8.50
2081	" " " W.T. King	1.50	2100	Moise Klinkner Co.	2.85
2082	" " " Amer. Hist. Assn	3.00	2101	Goodyear Rubber Co.	12.39
2083	Geo. A. Mullin	32.75	2102	Pacific Coast Paper Co.	10.02
2084	Librarian of Congress	100.00	2103	Globe Sanitary Co.	9.00
2085	Cunningham C. & Welch	10.60	2104	Geo. Fritch Co.	16.00
2086	Hicks-Judd Co.	11.35	2105	D. Coffin & Co.	101.50
2087	Primo Press	130.75	2106	G.A. Blank	35.00
2088	Stanley Taylor Co.	60.50	2107	Geo. A. Mullin	59.45
2089	John Kitchen Jr. Co.	4.00	2108	Title Ins. & Guaranty Co.	40.00
2090	Hicks-Judd Co.	7.00	2109	M. Rosenthal	7000.00
					$8288.31

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Harrison, Mann, Sloss, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Taylor reports that the Board of Supervisors had passed an ordinance authorizing the Board of Library Trustees to purchase the lot on Page Street, and to erect a building thereon.

Miscellaneous Business.

Secretary reports that he had not distributed the circulars from the San Francisco Association for the Study and Prevention of Tuberculosis, as same were pleas for membership to the Society and not circulars showing the danger of spreading the disease and its prevention. On motion duly carried the matter of the distribution of the circulars was laid over until the next meeting, and the Secretary instructed to see the officers of the Society and explain the matter.

In the matter of clearing away the debris around the Library building and securing loam for the planting of a lawn, motion made that the Building Committee be empowered to have proper grading done and loam secured at a cost not to exceed $500.00. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Harrison, Mann, Sloss, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Motion made that the Building Committee be empowered to secure a sign for the east side of the Library building. Not to exceed the cost of $50.00. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Harrison, Mann, Sloss, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

Communications.

From the Police Commissioners, asking permission to occupy the lot now under the control of the Library Trustees, at corner 4th and Clara Streets, for a Police Station.

Motion made that the Library Trustees consent to the transfer of the lot by the Board of Supervisors from the jurisdiction of the Library Trustees to the Police Commissioners. Roll call on adoption of ~~the~~ recommendation. Ayes: Trustees Boyd, Harrison, Mann, Sloss, Wise, Mayor Taylor and Trustee Kellogg. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

10/6/08

San Francisco, November 4, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:15 P.M., President Phelan presiding.

On roll call the following are noted present: Trustees Boyd, Harrison, Kellogg, Mann, Sloss, Mayor Taylor and Trustee Phelan. Absent: Trustees Bentley, Hale, O'Connor, and Wise. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

The order of business is suspended to allow the Building Committee to present the plan for the Branch Library building to be erected on Page Street, near Cole Street. Architect McDougall explains the plans. Mayor Taylor moves, and Trustee Kellogg seconds a motion that the plans as presented be accepted and specifications be drawn and bids secured for the erection of the building. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Harrison, Kellogg, Mann, Sloss, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Trustee Bentley enters and takes his seat.

Reports of Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1054.93. Referred to Finance Committee.

Committee recommends the purchase of

From secondhand dealers				215v.	$292.40
Analytical cards for Reed's Modern Eloquence					5.00
From Behrman & Hecht, 4 vols. views of San Francisco up to date of fire, 600 photographs, $313.25, less $116.00 in exchange for the vols. we now have					197.25
Domestic List	Adult	303v.	$608.30		
	Juvenile	27v.	34.70		
		330v.	$643.00	330v.	643.00
Foreign List	Adult	300v.	$606.35		
		8v.	8.50		
		308v.	$614.85	308v.	614.85
Books on music recommended by Mr. Weber				29v.	49.25
Replacements and additional copies for Main, Branches and Deposit Stations					
	Adult	759v.			
	Juvenile	519v.			
		1278v.		1278v.	$2760.25

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Harrison, Kellogg, Mann, Sloss, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Printing and Binding.

Trustee Harrison reports bills to amount of $323.52. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Acting Chairman Harrison reports bills to amount of $922.81. Referred to Finance Committee.

Committee on Branches.

Acting Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Boyd - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$2839.95
Book Bills	1054.93
Printing and Binding Bills	323.52
Miscellaneous Demands	922.81
	$5141.21

Salary Demands

2110	Watson, W.R.	$300.00	2131	Panella, A.	$55.00
2111	Mullin, Geo. A.	200.00	2132	Nolan, G.J.	75.00
2112	Rea, Robt.	125.00	2133	O'Connor, L.	40.00
2113	Tyler, M.T.	100.00	2134	Sturges, E.J.	68.65
2114	Anderson, N.I.	38.10	2135	Swanson, A.	20.00
2115	Anderson, J.	12.85	2136	Weed, I.B.	60.00
2116	Byrne, M.A.	75.00	2137	White, Jos.	70.00
2117	Clarkson, M.	40.00	2138	Woodman, A.	70.00
2118	Goldman, B.A.	80.00	2139	Casey, N.A.	80.00
2119	Hafner, B.	45.00	2140	McDougall, H.	55.00
2120	Hahn, A.	70.00	2141	Murray, J.	37.50
2121	Healy, A.	65.00	2142	Carpenter, E.S.	15.80
2122	Healy, E.	40.00	2143	Carson, M.K.	80.00
2123	Lichtenstein, M.	12.50	2144	Carrick, B.H.	38.50
2124	Loveland, E.F.	75.00	2145	Arnott, Jas.	3.75
2125	Martens, J.	70.00	2146	Dooling, W.	20.30
2126	McCarry, R.	65.00	2147	White, Mrs. C.	10.00
2127	McGurk, R.	60.00	2150	Whitcher, M.L.	80.00
2128	Meehan, M.	40.00	2151	Hay, E.P.B.	50.00
2129	Mel, C.F.	70.00	2152	Brainard, P.	30.50
2130	Murray, A.	40.00	2153	Cuthbert, C.	10.80

2154	Holland J.	$15.00	2159	Griffiths, Mrs. F.	$12.00
2155	Holden, Mrs. R.	15.50	2160	Hamilton, T.R.	12.00
2156	Simpson, J.A.	12.00	2151	Feldbusch, J.D.	12.00
2156	Seymour, J.H.	12.00	2162	Schmidt, A.C.	12.00
2158	Perrier, E.C.	12.00			

Miscellaneous Demands.

2163	Emporium	$527.10	2178	Patrick & Co.	$ 6.25
2164	Hicks-Judd Co.	4.00	2179	Roberts Mfg. Co.	3.50
2165	P.J. Healy	260.00	2180	Kohlwey Travers Co.	1.35
2166	G.A.M. Stechert & Co.	149.74	2181	Wm. Sperry	35.00
2167	" " " H. Malkan	42.50	2182	Cooks Decorating Co.	14.40
2168	" " " H.R. Huntting	27.14	2183	Greyson Gas & Elec. Co.	45.50
2169	" " " R.E. Sherwood	16.95	2184	E.H. Black	15.75
2170	" " " N.E. Gen. Soc.	5.00	2185	D.N.& E. Walter & Co.	206.73
2171	Geo. A. Mullin	22.50	2186	Brunswick-Balke Co.	220.00
2172	Primo Press	67.75	2187	Spring Valley Co.	78.15
2173	Hicks-Judd Co.	26.00	2188	D. Coffin & Co.	101.50
2174	" " Co.	137.02	2189	J.G. Morrisson	37.50
2175	Jno. Kitchen Jr. Co.	92.75	2190	G.A. Blank	35.00
2176	Galland Mercantile Co.	13.50	2191	G.A. Mullin	91.30
2177	Pacific Coast Pap. Co.	17.38			$5141.21

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Harrison, Kellogg, Mann, Sloss, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Rules and Administration.

In the absence of Chairman Wise Trustee Harrison recommends

1. That Miss Meehan be transferred from the Main Library to Branch 3.

2. That Miss Lillian Hannon be appointed as a work room assistant at the Main Library in place of Miss Meehan at a salary of $30.00 per month.

3. That Miss Dowling (from the list of eligibles) be employed in the Open Shelf Room 12 hours a week. This is necessary because no assistant has been appointed in Miss Woodman's place at the Main Library.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Harrison, Kellogg, Mann, Sloss, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Law.

Trustee Taylor reports that a deed had been secured for the lot on Page Street, near Cole Street.

New Business.

Trustee Taylor calls attention to the condition of the fence at the Sacramento Street Branch. Motion made that the matter be referred to the Building Committee with power to act. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Harrison, Kellogg, Mann, Sloss, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Communications.

From F.P. Colley, offering to erect a building for the Mission Branch Library on Valencia Street, between 23d and 24th Streets, providing the Trustees would take a lease of from 6 to 8 years, and that the rent would be $135.00 per month. Matter referred to the Branch Committee.

From J.L. Gillis, Chairman of the Committee on Library School, requesting that this Board provide quarters for a proposed library school to be under the direction of the Trustees of the State Library. Referred to the Rules Committee.

From Jesse W. Lilienthal, I. Steinhart and J. Lilienthal, acknowledging receipt of copies of the tribute to the late Trustee P.N. Lilienthal adopted by this Board. Trustee Boyd moves that the letter of Jesse W. Lilienthal be transcribed in full on the minutes. Motion adopted unanimously.

(copy)

Law Offices
of
Jesse W. Lilienthal

Albert Raymond

Flood Building

San Francisco, Oct. 8, 1908.

Mr. George A. Mullin,
Secretary,
San Francisco Public Library,
City.

Dear Sir:-

I beg to acknowledge receipt of copy of the tribute presented by His Honor to the memory of my brother, and ask you to express to him and to all the members of the Board, the sincere gratitude and keen appreciation of our entire family for this beautiful and considerate act.

Very truly yours,

(signed) Jesse W. Lilienthal

There being no further business the meeting adjourned.

Geo A. Mullin
Secretary.

San Francisco, Dec. 1, 1908.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:25 P.M., President Phelan presiding.

On roll call the following are noted present: Trustees Harrison, Kellogg, Mann, Sloss, Wise, Mayor Taylor and Trustee Phelan. Absent: Trustees Bentley, Boyd, Hale and O'Connor. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1746.77. Referred to Finance Committee.

Committee recommends the purchase of

1.	Block Book, Vol. 1				$30.00
2.	Books selected from various secondhand catalogues			420v.	533.85
3.	Periodical subscription for 1909				1831.85
4.	Foreign List			178v.	198.25
5.	Domestic List	Adult	311v. $553.90		
		Juvenile	49v. 40.54	360v.	594.44
6.	Books recommended by Mr. Weber			25v.	38.90
7.	Replacements and additional copies for Main, Branches and Deposit Stations				
		Adult	96v.	138v.	103.50
		Juvenile	42v.		
					$3330.79

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee further recommends that finding lists of books in the Library be printed from time to time; also that a list of books on music now in the Library be printed. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Bentley Trustee Harrison reports bills to amount of $299.12. Referred to Finance Committee.

Trustee Bentley enters and takes his seat.

Committee on Building, Fixtures, etc.

Acting Chairman Harrison reports bills to amount of $670.30. Referred to Finance Committee.

Committee recommends the purchase of

500 Wire Book Supports	Est. Cost	$35.00
1 Table for Branch No. 3		5.50
2 Desk Chairs		11.00
		$51.50

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: None. Adopted.

President Phelan calls attention to the lack of toilet facilities for men in the Library. On motion duly carried the matter is referred to the Bldg. Committee to ascertain what could be done in the matter and at what cost.

Committee on Municipal Relations.

Chairman Boyd - no report.

Committee on Finance and Audit.

Trustee Sloss reports bills as follow:

Salary Demands	$2901.45
Book Bills	1746.77
Printing and Binding Bills	299.12
Miscellaneous Bills	670.30
Insurance	88.50
	$5706.14

Salary Demands

2192	Watson, W.R.	$300.00	2215	Panella, A.	$52.90
2193	Mullin, Geo. A.	200.00	2216	Nolan, Geo. J.	75.00
2194	Rea, Robt	125.00	2217	O'Connor, L.	40.00
2195	Tyler, M.T.	100.00	2218	Sturges, E.J.	70.00
2196	Anderson, I.N.	40.00	2219	Sullivan, J.	7.30
2197	Anderson, J.	10.10	2220	Volz, Geo.	3.80
2198	Byrne, M.A.	80.00	2221	Weed, I.B.	60.00
2199	Clarkson, M.	40.00	2222	White, Jos.	70.00
2200	Dowling, M.	7.50	2223	Casey, N.A.	80.00
2201	Goldman, B.A.	80.00	2224	McDougall, H.R.	64.45
2202	Hafner, B.S.	45.00	2225	Murray, J.	29.00
2203	Hahn, A.	69.35	2226	Carpenter, E.S.	14.15
2204	Hannon, L.	30.00	2227	Carson, M.	77.35
2205	Healy, A.	65.00	2228	Carrick, B.H.	32.65
2206	Healy, E.	40.00	2229	Arnott, J.	3.00
2207	Lichtenstein, M.	12.10	2230	Dooling, W.	17.85
2208	Loveland, Mrs. E.F.	75.00	2231	White, Mrs. A.	55.00
2209	Lynch, E.	10.00	2232	Woodman, A.	70.00
2210	Martens, J.	70.00	2233	Meehan, M.	40.00
2211	McCarry, R.	65.00	2234	Bianchi, M.	17.50
2212	McGurk, R.	59.35	2235	Morgan, S.D.	80.00
2213	Mel, C.F.	70.00	2236	Stevens, Mrs. C.	15.00
2214	Murray, A.	40.00	2237	Whitcher, M.L.	80.00

2238	Hay, E.P.B.	$50.00	2245	Seymour, J.H.	$ 12.00
2239	Brainard, P.	33.25	2246	Perrier, E.C.	12.00
2240	Cuthbert, C.	1.80	2247	Griffiths, Mrs. F.	12.00
2241	Hatch, R.	7.55	2248	Hamilton, T.R.	12.00
2242	Holland, J.	15.00	2249	Feldbusch, J.D.	12.00
2243	Holden, Mrs/ R.	15.50	2250	Schmidt, A.C.	12.00
2244	Simpson, J.A.	12.00			
					$2901.45

Miscellaneous Demands.

2251	Aetna Ins. Co.	88.50	2268	Heywood Bros. & Co.	179.50
2252	Emporium	1274.65	2269	T.N. & E. Walter & Co.	52.50
2253	DeWitt & Snelling	6.90	2270	Jos. Fredericks Co.	27.80
2254	Crocker-Langley Direct.	42.00	2271	Levenson Co.	28.85
2255	P.J. Healy	100.65	2272	Wm. Buchanan	16.75
2256	G.A.M. Dodd, Mead & Co.	6.23	2273	Rulfs Bros.	11.95
2257	" " " Stechert & Co.	301.33	2274	W. Sperry	11.25
2258	" " " A.H.Clark Co.	2.15	2275	Goodyear Rubber Co.	4.90
2259	" " " Cinn. Tel. Co.	2.85	2276	Emporium	5.00
2260	" " " Dawson's Bk Shop	6.80	2277	F.S. Morrell	7.00
2261	" " " Loeser & Co.	3.21	2278	S.G. Lewald Co.	22.00
2262	I. Upham Co.	7.60	2279	Geo. Fritch Co.	11.00
2263	Hicks-Judd Co.	2.80	2280	Spring Valley Co.	6.50
2264	Primo Press	76.00	2281	D. Coffin & Co.	101.50
2265	Jno Kitchen Co.	212.72	2282	J.G. Morrison	75.00
2266	Cal. Brush & Supply Co.	2.50	2283	G.A. Blank	35.00
2267	C.M. Easterday	1.00	2284	Geo. A. Mullin	70.30
					$5706.14

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

1. That a boy be employed in the Reference Department at a salary of $20.00 per month.
2. That Miss O'Connor be transferred from the Reference Department to the Catalogue Department.
3. That Miss Hafner be transferred from the Catalogue Deaprtment to the Order Department.
4. That Miss Goldman be appointed librarian of the new Branch to be established on Page Street.
5. That the applications of Mr. Rea and Miss Anderson for increase of salary be denied for the present.
6. That printed signs explaining the use of the Card Catalogue, and asking patrons to suggest books for purchase, be authorized.
7. That the application of the Library School Committee of the California Library Asociation be referred to the Board for general discussion.

and moves that the first six recommendations be adopted. Roll call on

adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

President Greene of the State Board of Library Trustees addresses the Board in reference to the application for quarters for the accomodation of the proposed library school. Motion made and carried that this Library cooperate with the State Board of Library Trustees, and to that end room or rooms not deemed necessary for the use of this Library be granted, at the pleasure of this Board, for the accomodation of the proposed library school.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From A.H. Leventritt, offering to erect a bu ilding on Mission Street near 25th Street, for a monthly rental of $150.00, providing a lease of six years is taken. Referred to Branch Committee.

From Potrero Women's Club, presenting a petition that a station be established in the Women's Club, Iowa and 19th Streets. Referred to the Branch Committee.

There being no further business the meeting adjourns.

Geo A. Mullin

Secretary.

12/1/08

San Francsco, Jan. 19, 1909.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the office of Trustee Kellogg, Crocker Building.

Meeting called to order at 12:50 P.M.

On roll call the following are noted present: Trustees Boyd, Hale, Harrison, Kellogg, O'Connor, ~~Mann~~ Wise, Mayor Taylor. Absent: Trustees Bentley, Mann, Sloss and Phelan. Present 7. Absent 4.

In the absence of President Phelan Trustee Taylor is elected President pro tem.

Trustee Hale moves that the President pro tem be authorized to sign the contract with Terrill Brothers, for the erection of the Library building on Page Street, near Cole Street. Roll call an adoption of recommendation. Aves: Trustees Boyd, Hale, Harrison, Kellogg, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, January 5, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library&Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:17 P.M., President Phelan presiding.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, Kellogg, Mann, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Absent: Trustee Boyd. Present 10. Absent 1.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1926.85. Referred to Finance Committee.

Committee recommends the purchase of

Subscription to "Grizzly Bear" for 1909				$1.00
From secondhand catalogues			271v.	494.78
Massachusetts Historical Society Proceedings and Collections			94v.	100.00
Architecture, Art and Design Reference Library			10v.	33.30
Dawson's "Birds of Washington"			2v.	10.00
Domestic List	Adult	462v. $956.85		
	Juvenile	71v. 73.38	533v.	1030.23
Foreign List			254v.	409.70
Replacements, and additional copies for Main, Branches and Deposit Stations				
	Adult	426v.		
	Juvenile	359v.	785v.	588.75
				$2667.76

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, Mann, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes:none. Adopted.

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $501.05. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $497.75. Referred to Finance Committee.

Committee recommends the purchase of

185 Hat racks to be attached to chairs $18.50

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, Mann, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

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Committee reports that fifteen bids had been received for the construction of the proposed Branch Library building on Page Street, near Cole Street. The bids are as follows:

Lindgren Co.	$25000.00
L.A. Hicks Co.	28600.00
C.P. Moore Building Co.	24474.00
C. Wright	26497.00
Mulcahy & Millerick	27500.00
Pringle, Dunn & Moscrip	25446.00
C. Ferris	25333.00
The M'Lean Co.	22537.00
Butler & Johnson	29480.00
Clark Reconstruction Co.	31350.00
Terrill Bros.	22500.00
Henning & Burke	23994.82
Cameron & Tisston	28800.00
McCann & Lundholm	24540.00
N.H. McKay	23750.00

Terrill Bros. being the lowest bidders, the Committee recommends that the contract be awarded to them, at the price quoted-$22500.00.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, Mann, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee further reports progress in the matter of toilet facilities for men in the Main building.

Committee on Branches.

Acting Chairman Bentley reports progress in the matter of securing new accomodations for the Mission Branch.

Committee on Municipal Relations.

Chairman Boyd - no report.

Motion made and carried by unanimous vote that the President of the Board be authorized to confer with the Mayor and the Board of Supervisors relative to the matter of the erection of a Main Library building. Trustee Mann is excused and retires.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$2886.80
Book Bills	1926.85
Printing and Binding Bills	501.05
Miscellaneous Bills	497.75
	$5812.45

Salary Demands.

2285	Watson, W.R.	$300.00
2286	Mullin, Geo. A.	200.00
2287	Rea, Robt.	125.00
2288	Tyler, M.T.	100.00
2289	Anderson, I.N.	38.65
2290	Anderson, J.	10.90
2291	Byrne, M.A.	70.00
2292	Clarkson, M.	37.35
2293	Dowling, M.	10.50
2294	Goldman, B.A.	80.00
2295	Hafner, B.	45.00
2296	Hahn, A.	65.35
2297	Hannon, L.	30.00
2298	Healy, A.	65.00
2299	Healy, E.	40.00
2300	Lichtenstein, M.	11.95
2301	Loveland, E.F.	75.00
2302	Martens, J.	70.00
2303	McCarry, R.	65.00
2304	McGurk, R.	53.10
2305	Mel, C.F.	68.65
2306	Murray, A.	40.00
2307	Panella, A.	54.10
2308	Nolan, Geo.	75.00
2309	O'Connor, L.	40.00
2310	Sturges, E.J.	69.00
2311	Sullivan, J.	20.00
2312	Volz, Geo.	8.35
2313	Weed, I.B.	60.00
2314	White, Jos.	$70.00
2315	Casey, N.A.	80.00
2316	McDougall, H.R.	60.00
2317	Murray, J.	36.15
2318	Carpenter, E.S.	14.70
2319	Carson, M.	80.00
2320	Carrick, E.H.	40.00
2321	Arnott, J.	2.50
2322	White, Geo.	19.00
2323	White, Mrs. A.	55.00
2324	Woodman, A.	70.00
2325	Meehan, M.	40.00
2326	Bianchi, Mrs. M.	15.00
2327	Morgan, S.F.	80.00
2328	Stevens, Mrs. C.	5.00
2329	Whitcher, M.L.	80.00
2330	Hay, E.P.B.	50.00
2331	Brainerd, P.	37.60
2332	Hatch, R.	9.45
2333	Holland, J.	15.00
2334	Holden, Mrs. R.	15.50
2335	Simpson, J.A.	12.00
2336	Seymour, J.H.	12.00
2337	Perrier, E.C.	12.00
2338	Griffiths, Mrs. F.	12.00
2339	Hamilton, T.R.	12.00
2340	Feldbusch, J.D.	12.00
2341	Schmidt, A.C.	12.00
		$2886.80

Miscellaneous Demands.

2342	Emporium	949.04
2343	M. Behrman	209.75
2344	Holmes Co.	78.75
2345	Hicks-Judd Co.	30.00
2346	R.J. Machen	10.50
2347	G.A.M. Boston Bk Co.	348.32
2348	" " " J. McDonough	101.00
2349	" " " H. Malkan	22.80
2350	" " " Latin-Amer. Co.	12.25
2351	" " " H.R.Huntting Co.	5.54
2352	" " " O. Titson Co.	3.75
2353	" " " Amer. Ed. Co.	3.50
2354	" " " D.A.R.	1.00
2355	" " " J. Munsell's Sons	4.50
2356	" " " H.W.Wilson Co.	42.00
2357	" " " Univ. Chic. Pr.	6.30
2358	S.F. News Co.	65.00
2359	Geo. A. Mullin	33.45
2360	I. Upham Co.	3.35
2361	I. Upham Co.	34.50
2362	Primo Press	$106.00
2363	Stanley-Taylor Co.	32.50
2364	J. Kitchen Jr. Co.	324.70
2365	Patrick & Co.	1.15
2366	Decker Elec. Co.	2.00
2367	W. Sperry	35.00
2368	Indianapolis Furn. Co.	12.50
2369	Schussler Bros.	6.00
2370	Amer. Mason Tread Co.	9.00
2371	Library Bureau	91.90
2372	Remington Co.	7.00
2373	Swan, thePainter	50.00
2374	Spring Valley Co.	6.25
2375	T. Coffin & Co.	101.50
2376	J.C. Morrison	75.00
2377	C.A. Flank	35.00
2378	Geo. A. Mullin	65.45
		$5812.45

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and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Trustee O'Connor retires.

Communications.

From the Gas Furnace Company, advising that they would install a new gas furnace in place of the one now in use, without cost to the Library. Placed on file.

From Haight and Ashbury District Improvement Club, expressing thanks for the Branch Library to be established in that district. Placed on file.

From New York Public Library, calling attention to the attempt to restrict the importing privileges of libraries, and requesting that a protest be made. Referred to Law Committee with power to act.

There being no further business the meeting adjourns.

Geo. A. Mullin

Secretary.

San Francisco, Feb. 2, 1909.

Regular monthly meeting of the Board of Trustees of the Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:15 P.M., and in the absence of President Phelan Trustee Kellogg is elected President pro tem.

On Roll call the following are noted present: Trustees Boyd, Hale, Harrison, O'Connor, Sloss, Wise and Kellogg. Absent: Trustees Bentley, Mann, Mayor Taylor and Trustee Phelan. Present 7. Absent 4.

Minutes of the meetings of January 5th and 19th read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2983.89. Referred to Finance Committee.

Committee recommends the purchase of the following:

Grey, William. Pioneer times in California.				$3.00
Nordenskioeld, G. Cliff dwellers				12.00
Records of the Virginia Company of London				4.00
Moorehead, W.K. Stone age			2v.	5.00
Maps of Contra Costa and Sonoma counties				18.00
Encyclopedia of Mississippi history			2v.	12.00
New England Historical and Genealogical Society. Memorial biographies.			9v.	10.00
From secondhand catalogues			663v.	848.40
Domestic list.	Adult	217v. $414.60		
	Juvenile	99v. 102.80	316v.	517.40
Foreign list.			80v.	160.25
Books and music recommended by Mr. Weber.			25v.	64.85
Replacements and additional copies for Main, Branches, and Deposit Stations.	Adult	516v.		
	Juvenile	240v.	756v.	567.50
				$2222.40

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Sloss, Wise and Kellogg. Noes: none. Adopted.

The President appoints Trustee Hale as a temporary member of the Book Committee.

The Committee further reports that quite a number of books have been stolen, and recommends that cases should be built to protect certain books, and other arrangements should be made to protect the Library from thefts. Motion made and carried that the matter be referred to a joint committee of Books and Building to report at the next meeting of the Board.

Committee on Printing and Binding.

In the absence of Chairman Bentley Trustee Harrison reports bills to

amount of $408.53. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $1394.47. Referred to Finance Committee.

Committee on Branches.

Chairman Hale recommends that

1. That Library Station B now located at 1188 Kentucky Street, be removed to the corner of 19th and Iowa Street, in a building set aside by the Potrero Woman's Club for the purpose of a library and reading room. This removal is recommended for the reason that the circulation of books from this Station is smaller than from any of the larger stations, and a petition has been presented from the residents of the Potrero, requesting that a station be established at 19th and Iowa Streets. This new location has a room where volumes may be read and which practically furnishes a Branch Library at the cost of a station.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Sloss, Wise and Kellogg. Noes: none. Adopted.

2. The Committee would report the flooring of the Branch Library at 3322-23d Street to be in bad condition and recommends that the Building Committee take steps to have same repaired.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, O'Connor, Sloss, Wise and Kellogg. Noes: none. Adopted.

Committee on Municipal Relations.

Trustee Hale reports that the Finance Committee of the Board of Supervisors would no doubt allow enough money to the Board of Public Works for the construction of a sidewalk around the Library block.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Sloss reports bills as follow:

Salary Demands	$2859.55
Book Bills	2983.89
Printing & Binding Bills	408.53
Miscellaneous Bills	1394.47
	$7646.44

Salary Demands.

2379	Watson, W.R.	$300.00	2381	Rea, R.	$125.00
3380	Mullin, G.A.	200.00	2382	Tyler, W.T.	100.00

2383	Anderson, I.N.	$21.35
2384	Anderson, J.	12.45
2385	Byrne, M.A.	75.00
2386	Clarkson, M.	40.00
2387	Dowling, M.	11.25
2388	Goldman, E.A.	80.00
2389	Greenfield, C.	6.65
2390	Guptill, H.	8.50
2391	Hafner, B.	39.45
2392	Hahn, A.	55.50
2393	Harnon, L.	30.00
2394	Healy, A.	65.00
2395	Healy, E.	40.00
2396	Lichtenstein, M.	18.80
2397	Loveland, Mrs. E.F.	75.00
2398	Martens, J.	70.00
2399	McCarry, R.	65.00
2400	McCurk, R.	60.00
2401	Mel, C.F.	70.00
2402	Murray, A.	40.00
2403	Panella, A.	55.00
2404	Nolan, C.J.	75.00
2405	O'Connor, L.	40.00
2406	Sturges, E.J.	52.35
2407	Sullivan, J.	8.60
2408	Weed, I.B.	60.00
2409	White, Jos.	70.00
2410	Casey, N.A.	$80.00
2411	McDougall, H.R.	60.00
2412	Murray, J.	35.35
2413	Carpenter, E.S.	15.20
2414	Carson, M.	80.00
2415	Carrick, E.H.	40.00
2416	Arnott, J.	2.00
2417	White, Geo.	19.25
2418	White, Mrs. A.	55.00
2419	Woodman, A.	70.00
2420	Meehan, M.	40.00
2421	Bianchi, Mrs. M.	15.00
2422	Morgam, S.D.	80.00
2423	Stevens, Mrs. C.	10.00
2424	Whitcher, M.L.	80.00
2425	Hay, E.P:B.	50.00
2426	Brainerd, P.	34.00
2427	Hatch, R.	9.35
2428	Holland, J.	15.00
2429	Holden, Mrs. R.	15.50
2430	Simpson, J.A.	12.00
2431	Seymour, J.H.	12.00
2432	Grey, J.F.	12.00
2433	Cuff, A.	12.00
2434	Hamilton, T.R.	12.00
2435	Feldbusch, J.D.	12.00
2436	Schmidt, A.C.	12.00
		$2859.55

Miscellaneous Demands.

2437	Emporium	$657.57
2438	Int. Text Bk Co.	33.30
2439	DeWitt & Snelling	28.23
2440	R.E. Cowan	10.00
2441	C.A.M. Stechert & Co.	561.17
2442	" " " McDevitt-Wilson	155.63
2443	" " " J.W. Cadby	25.00
2444	" " " H.A. O'Leary	17.50
2445	" " " R.E. Sherwood	13.15
2446	" " " Troy Pub. Lib.	4.75
2447	" " " O. Ditson Co.	3.75
2448	" " " Latin-Amer. Bk Co.	3.50
2449	" " " C.H. Rigby	2.27
2450	" " " Amer. Lib. Assn	5.00
2451	" " " Nat'l Educ. Assn	2.00
2452	S.E. News Co.	1085.18
2453	C.A.M. Stechert & Co.	361.89
2454	Geo. A. Mullin	14.00
2455	I. Upham Co.	9.13
2456	Cunningham, C. & Welch	1.90
2457	Primo Press	76.00
2458	Hicks-Judd Co.	25.75
2459	Jno.Kitchen Jr. Co.	$295.75
2460	West Disinfecting Co.	8.75
2461	Galland Mercantile Co.	6.75
2462	India Alkali Works	6.20
2463	Bass-Heuter Co.	1.20
2464	Terrill Bros.	287.90
2465	G.W. Cushing	250.00
2466	John Kitchen Jr. Co.	241.67
2467	Heywood Bros. Co.	50.00
2468	Rulfs Bros.	44.35
2469	Wm. Buchanan	37.34
2470	Neustadter & Levy	18.00
2471	Holbrook, M. & Stetson	17.00
2472	E.H. Mills	3.00
2473	Emporium	3.21
2474	Spring Valley Co.	6.25
2475	Geo. Fritch Co.	6.40
2476	S. Lewald Co.	113.60
2477	T. Coffin & Co.	101.50
2478	J.G. Morrison	75.00
2479	C.A. Blank	35.00
2480	Geo. A. Mullin	81.35
		$7646.44

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and moves that same be ordered paid. Roll call onadoption of recommendation. Ayes. Trustees Boyd, Hale, Harrison, O'Connor, Sloss, Wise and Kellogg. Noes: none. Adopted.

Communications.

From the Playground Commission, requesting permission to fit up for playground purposes the land adjoining the Library.

On motion duly carried the Secretary is instructed to advise the Commission that the privilege requested could not be granted as the court had handed down a decision that the property could be used for Library purposes only.

From A.H. Leventritt, requesting that a proposition be made to him in regard to his erecting a building on Mission Street, near 25th Street, for a Branch Library. Secretary is instructed to advice Mr. Leventritt that the lot was too small and location not suitable.

From Richmond Woman's Improvement Club, requesting that a Branch Library be established in the vicinity of 34th Avenue and Clement Street. On motion duly carried the Secretary is instructed to advise the Club that the funds of the Library would not allow any extension of the service at this time.

There being no further business the meeting adjourned.

Geo. A. Mullins

Secretary.

San Francisco, March 2, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:15 P.M.

In the absence of President Phelan Trustee Kellogg is elected President pro tem.

On roll call the following are noted present: Trustees Harrison, Kellogg, Mann, O'Connor, Sloss, Wise and Mayor Taylor. Absent: Trustees Bentley, Boyd, Hale and Phelan. Present 7. Absent 4.

Trustee Mann is appointed a temporary member of the Finance Committee.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1664.34. Referred to Finance Committee.

Committee recommends the purchase of

Wegelin's Early American plays				$3.00
From secondhand catalogues			242v.	320.25
Domestic List				
	Adult	263v. $487.77		
	Juvenile	37v. 29.65	300v.	517.42
Foreign List			77v.	90.40
Books recommended by Mr. Weber			35v.	61.50
Replacements and additional copies for Main, Branches and Deposit Stations				
	Adult	206v.		
	Juvenile	92v.	298v.	225.75
				$1218.32

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Sloss, Wise and Mayor Taylor. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Bentley Trustee Harrison reports bills to amount of $269.17. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $341.22. Referred to Finance Committee.

Committee on Branches.

In the absence of Chairman Hale Trustee ~~Harrison~~ O'Connor reports that, pursuant to a resolution adopted by the Board, Station B, located in the Potrero, had been removed to the corner of 19th and Iowa Streets.

Committee on Municipal Relations.

In the absence of Chairman Boyd Trustee Wise reports that the Board of Supervisors had allowed $1400.00 to the Board of Public Works for a sidewalk around the Library block.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$2886.40
Book Bills	1664.34
Printing and Binding Bills	269.17
Miscellaneous Bills	341.22
	$5161.13

Salary Demands

2481	Watson, Wm. R.	$300.00	2510	White, Jos.	$70.00
2482	Mullin, Geo. A.	200.00	2511	Casey, N.A.	80.00
2483	Rea, Robt.	125.00	2512	McDougall, H.R.	33.45
2484	Tyler, M.T.	100.00	2513	Murray, J.	42.55
2485	Andersen, I.N.	31.00	2514	Carpenter, E.S.	13.40
2486	Andersen, J.	10.55	2515	Carson, M.	79.65
2487	Byrne, M.A.	75.00	2516	Carrick, B.H.	37.90
2488	Clarkson, M.	40.00	2517	Arnott, J.	1.50
2489	Dowling, M.	11.50	2519	White, Mrs. A.	55.00
2490	Goldman, B.A.	80.00	2520	Woodman, A.	70.00
2491	Greenfield, C.	19.35	2521	Meehan, M.	40.00
2492	Guptill, H.	10.70	2522	Bianchi, M.	15/00
2493	Hafner, B.	45.00	2523	Morgan, S.D.	80.00
2494	Hahn, A.	70.00	2524	Stevens, Mrs. C.	10.00
2495	Hannon, L.	30.00	2525	Whitcher, M.L.	80.00
2496	Healy, A.	65.00	2526	Hay, E.P.B.	50.00
2497	Healy, E.	40.00	2527	Brainerd, P.	42.10
2498	Lichtenstein, M.	20.00	2528	Hatch, R.	8.55
2499	Loveland, E.F.	75.00	2529	Holland, J.	15.00
2500	Martens, J.	70.00	2530	Holden, Mrs. R.	15.50
2501	McCarry, R.	65.00	2531	Simpson, J.A.	12.00
2502	McGurk, R.	60.00	2532	Seymour, J.H.	12.00
2503	Mel, C.F.	70.00	2533	Grey, J.F.	12.00
2504	Murray, A.	40.00	2534	Cuff, A.	12.00
2505	Panella, A.	50.75	2535	Hamilton, T.R.	12.00
2506	Nolan, Geo. J.	75.00	2536	Feldbusch, J.D.	12.00
2507	O'Connor, L.	40.00	2537	Schmidt, A.C.	12.00
2508	Sturges, E.J.	67.15	2518	White, Geo.	16.80
2509	Weed, I.B.	60.00			
					$2886.40

Miscellaneous Demands

2538	Emporium	$846.27	2553	Cal. Library Assn	$5.00
2539	G.A.M. G.E. Stechert	426.19	2554	G.A.M. A.L.A. Pub. Bd	7.49
2540	" " " C.E. Lauriat Co.	104.76	2555	" " " Lib'n Congress	100.00
2541	" " " DeWolfe & Fiske	62.25	2556	Primo Press	120.25
2542	" " " W.S.Houghton	25.00	2557	J. Kitchen Jr. Co.	148.92
2543	" " " A.P. Schmidt	24.85	2558	Library Bureau	13.64
2544	" " " G.E.Littlefield	13.50	2559	Pacific Coast Paper Co.	9.27
2545	" " " D. Rowland	12.00	2560	C.A. Malm & Co.	3.50
2546	" " " O. Wegelin	4.75	2561	N. Hall Co.	3.25
2547	" " " Supt.Documents	4.00	2562	Cal. Brush & Supply Co.	2.50
2548	" " " S.V.Henkels	3.70	2563	Levenson Co.	2.11
2549	" " " C. Martins	3.40	2564	D. Coffin & Co.	101.50
2550	" " " Johns HopkinsPr.	1.93	2565	J.G. Morrison	75.00
2551	" " " Morris Bk Shop	1.25	2566	G.A. Blank	35.00
2552	A.C. McKenzie	18.00	2567	Spring Valley Co.	7.00
			2568	Geo. A. Mullin	88.45
					$5161.13

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'connor, Sloss, Wise and Mayor Taylor. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Trustee Bentley enters and takes his seat.

Miscellaneous Business.

Trustee Harrison moves that leave of absence of one week in excess of vacation be allowed Librarian Watson. Carried unanimously.

Trustee O'Connor moves that on account of lack of funds, the matter of installing a toilet for the general public be postponed until the next fiscal year. Carried unanimously.

Mayor Taylor calls attention to the high rate of insurance on the Sacramento Street branch. It is moved and seconded that insurance to the amount of $1000.00 be placed on the building at #2435 Sacramento Street, $1500.00 on books and $500.00 on furniture and fixtures in same building. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, O'Connor, Sloss, Wise and Mayor Taylor. Noes: none. Adopted.

The Secretary reports no insurance on the books in the Mission and Richmond branches. Motion made that the matter of placing insurance on the books in these branches be left with the Finance Committee with power to act. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, O'Connor, Sloss, Wise and Mayor Taylor. Noes: none. Adopted.

Communications.

From Miss A.L. Sawyer, now on leave of absence, advising that she would remain at Mills College. Placed on file.

From G. Toyne, Secretary of the Federation of Mission Improvement Clubs, asking that a branch Library be established on Courtland Avenue. Motion duly carried that the Secretary inform Mr. Toyne that on account of lack of funds the Library service could not be extended during this fiscal year.

There being no further business the meeting adjourned.

Geo A. Mullin

Secretary.

3/2/09

San Francisco, April 6, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:24 P.M., President Phelan presiding.

On roll call the following are noted present: Trustees Hale, Harrison, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Absent: Trustees Bentley, Boyd, Kellogg and Mann. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $3512.30. Referred to Finance Committee.

Committee recommends the purchase of

From secondhand lists	141v.	$438.65
Term Catalogues	3v.	20.00
Ringrose's The Inns of Court	1v.	2.10
Recommended by Mr. Weber	42v.	71.40
Books (already in the Branches) for Branches 3 and 4	303v.	227.25
Replacements and additional copies for Main, Branches and Deposit Stations	920v.	690.00
		$1449.40

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Printing and Binding

In the absence of Chairman Bentley Trustee Harrison reports bills to amount of $458.76. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $556.39. Referred to the Finance Committee.

Committee recommends the purchase of

1 Stool	Estimated Cost	$3.50
1 Card cabinet for Branch 4		32.00
		$35.50

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: nbne. Adopted.

Trustee Kellogg enters and takes his seat.

Committee further recommends that, in accordance with the contract with Terrill Bros. for the erection of the Page Street Branch, a demand for $4000.00 be passed in favor of said Terrill Bros., when a certificate is received from the architect that the first tier of joists is in position on the walls. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee further reports that it had been found necessary to make the basement walls and floor water-tight, and to that end it had been necessary to make an expenditure of $550.00; that the contractor was to give a bond of $500 for two years, guaranteeing that the walls and basement would be water-tight. Motion made that the matter be left with the Building Committee with full power tc act. Roll call on adoption of motion. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Branches.

Chairman Hale reports that an offer had been received from F.H. Colley to erect a brick building, 40 x 100 feet, on Valencia Street, near 23d Street, suitable for a Branch building, at a monthly rental of $120 per month, and recommends that the offer be accepted, and a lease be executed for five years. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Trustee Hale requests to be excused and retires.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$2928.60
Insurance Bills	270.00
Book Bills	3512.30
Printing and Binding Bills	458.76
Miscellaneous Bills	556.39
Total	$7726.05

Salary Demands

2569	Watson, Wm. R.	$300.00	2581	Hahn, A.	$70.00
2570	Mullin, Geo. A	200.00	2582	Hannon, L.	30.00
2571	Rea, R.	125.00	2583	Healy, A.	64.30
2572	Tyler, M.T.	100.00	2584	Healy, E.	43.50
2573	Anderson, I.N.	14.00	2585	Lichstenstein, M.	20.00
2574	Anderson, J.	11.60	2586	Loveland, E.F.	78.50
2575	Byrne, M.A.	75.00	2587	Martens, J.	70.00
2576	Clarkson, M.	39.50	2588	McCarry, R.	65.00
2577	Dowling, M.	7.50	2589	McGurk, R.	57.65
2578	Goldman, B.A.	80.00	2590	Mel, C.F.	70.00
2579	Greenfield, C.	19.35	2591	Murphy, J.	15.30
2580	Hafner, B.	42.85	2592	Murray, A.	45.00

2593	Panella, A.	$65.00	2610	Bianchi, M.	$ 15.00
2594	Nolan, G.J.	75.00	2611	Morgan, S.D.	80.00
2595	O'Connor, L.	43.50	2612	Esola, J.E.	4.60
2596	Sturges, E.J.	67.35	2613	Stevens, Mrs C.	10.00
2597	Weed, I.B.	60.00	2614	Whitcher, M.L.	80.00
2598	White, Jos.	70.00	2615	Hay, E.P.B.	47.65
2599	Casey, N.A.	78.90	2616	Brainerd, P.	34.75
2600	McDougall, H.R.	58.85	2617	Hatch, R.	9.50
2601	Murray, J.	43.50	2618	Holland, J.	15.00
2602	Carpenter, E.S.	15.80	2619	Holden, Mrs. R.	15.50
2603	Carson, M.	79.65	2620	Angus, J.	12.00
2604	Carrick, B.H.	43.50	2621	Seymour, J.H.	12.00
2605	Arnott, Jas.	2.50	2622	Grey, J.F.	12.00
2606	White, Geo.	20.00	2623	Cuff, A.	12.00
2607	Woodman, A.	70.00	2624	Hamilton, T.R.	12.00
2608	White, Mrs. A.	55.00	2625	Feldbusch, J.D.	12.00
2609	Meehan, M.	40.00	2626	Schmidt, A.C.	12.00
					2928.60

Miscellaneous Demands.

2627	London, L. & Globe Insurance Co.	$270.00	2649	G.A.M. N. Liebschutz	$1.18
2628	Emporium	2036.52	2650	" " " G.E.Merritt	1.00
2629	R.J. Machen	7.50	2651	" " " Lib'n Congress	100.00
2630	A.B. Marron	3.00	2652	Geo. A.Mullin	48.90
2631	A.A. West	2.50	2653	Primo Press	68.00
2632	G.E. Stechert & Co.	665.32	2654	Hicks-Judd Co.	59.00
2633	G.A.M. McDonough Co.	320.50	2655	John Kitchen Jr. Co.	331.76
2634	" " " Antiquarian Book Co.	32.70	2656	West Disinfectant Co.	4.50
2635	" " " Pafraets Bk Co.	30.00	2657	Globe Sani tary Co.	9.00
2636	" " " A.H.Clark Co.	27.20	2658	J.H. Boden & Co.	3.00
2637	" " " H. Malkan	23.20	2659	Crane Co.	152.15
2638	" " " Mass Hist. Soc.	100.00	2660	Goodyear Rubber Co.	20.79
2639	" " " F.P. & L.C. Harper	82.80	2661	Rulfs Co.	14.00
2640	" " " H.N. Jackson	8.75	2662	Wm. Buchanan	7.60
2641	" " " N.E. Hist. & Genealogical Soc.	6.00	2663	Library Bureau	9.00
2642	" " " Dawson's Bk Shop	3.22	2664	Invincible Renovator Co.	8.75
2643	" " " O. Wegelin	3.00	2665	Patrick & Co.	3.15
2644	Old Corner Bk Store	2.11	2666	Spring Valley Co.	5.50
2645	" " " Univ. Bk Store	2.65	2667	D. Coffin & Co.	101.50
2646	" " " G.H. Colby & Co.	1.50	2668	J.G. Morrison	75.00
2647	" " " P.H. Furman	1.50	2669	G.A. Blank	35.00
2648	" " " Geo. Engelke	1.25	2670	Geo. A. Mullin	107.45
					$5563.39

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Aves: Trustees Harrison, Kellogg, O'Connor, Sloss, Wise Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee further reports that the budget for the fiscal year 1909-1910 had been forwarded to the Board of Supervisors and the Auditor, the

amount being $94,000.00. On motion duly carried the action of the Committee is ratified.

In the matter of insurance on books in the Mission and Richmond branches, the Committee reports that on account of the high rate no insurance had been placed upon the books in these branches. On mtion duly carried the decision of the committee is sustained.

Committee on Rules and Administration.

Chairman Wise recommends

1. The following have successfully passed the examination and completed the probationary test, and are recommended for appointment on the waiting list: Misses Windele, Stewart, Murray, White, O'Connell, Heaney and DeLeon.

2. Miss L.S. Clapp and Miss F.G. Thompson will not have finished the probationary test until the middle of April, but judging from their work so far they will undoubtedly qualify for the waiting list, and we recommend that at the completion of their work they be appointed on the list without further action, provided their work continues to be satisfactory.

3. Miss I.N. Anderson has resigned her position as an assistant in the Reference Room, and we recommend that Miss Lillian O'Connor be transferred from the Catalogue Department to this position.

4. We recommend that Miss Irene Murray be appointed from the list of eligibles as a part time employee in the Reference Room, the service to include 22 hours per week.

5. We recommend that Miss Annette Windele be appointed from the list of eligibles as a third grade assistant in the Catalogue Department in place of Miss O'Connor transferred.

6. Miss Mary Meehan has resigned her position as an assistant at Branch 3, and we recommend that Miss Pearl Brainerd, who has been working part time at Branch 6, be appointed from the list of eligibles as a third grade assistant to fill the vacancy.

7. We recommend that Miss A.R. Stewart be appointed from the list of eligibles to fill Miss Brainerd's position at Branch 6.

8. We recommend that the hours of the part time assistant at Branch 2 be increased from 2 hours to 5 hours per week.

9. In accordance with Section 4 of Article V of the "Rules for Library Service" we recommend the following increases of salary in the Graded Service:

Miss M. Clarkson, assistant in the Open Shelf Room, from $40.00 to $45.00, to take effect March 10, 1909.

Miss E.A. Healy, assistant at the Delivery Desk, from $40.00 to $45.00, to take effect March 10, 1909.

Mrs. E.F. Loveland, Superintendent of Branches, from $75.00 to $80.00, to take effect March 10, 1909.

Miss B. H. Carrick, assistant at Branch 2, from $40.00 to $45.00, to take effect March 10, 1909.

Miss Anita Murray, assistant in the Secretary's office, from $40.00 to $45.00, to take effect March 10, 1909.

Miss Lillian O'Connor, assistant in the Reference Room, from $40.00 to $45.00, to take effect March 10, 1909.

Miss I.B. Weed, assistant at the Delivery Desk, from $60.00 to $65.00, to take effect May 1, 1909.

10. In the Non-Graded Service we recommend that the following increases in salary be granted:

Miss A.M. Panella, stenographer, from $55.00 to $60.00, to take effect February, 1909.

Miss M.A. Byrne, Reference Librarian, from $75.00 to $80.00, to take effect April 1, 1909.

Robert McCarry, curator, from $65.00 to $75.00, to take effect April 1, 1909.

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee furthers submits for consideration the question of securing a chief cataloguer in the near future, at a salary not to exceed $100.00 per month. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg asks for the opinion of the Trustees regarding the insurance due from the Connecticut Fire Insurance Company. Motion made that the Committee on Law be given full power to act, and if the matter cannot be adjusted, that City Attorney be requested to proceed with the suit. Roll call on adoption of motion. Ayes: Trustees Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Phelan. Noes: none. Adopted.

Communications.

From the Parkside Improvement Club, requesting that a station be established in the Parkside District.

From the Academy Tract Improvement Club, requesting that the city purchase a lot and erect and maintain a Branch Public Library in the Academy Tract district.

On motion duly carried the Secretary is instructed to advise both these clubs that on account of lack of funds the library service could not be extended during this fiscal year.

There being no further business the meeting adjourned.

Geo. A. Mullins

Secretary.

San Francisco, May 4, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:17 P.M., President Phelan presiding. On roll call the following are noted present: Trustees Boyd, Hale, Harrison, Kellogg, Mann, O'Connor, Wise and Phelan. Absent: Trustees Bentley, Sloss and Mayor Taylor. Present 8. Absent 3.

Minutes of previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1371.78. Referred to Finance Committee.

Committee recommends the purchase of

From secondhand lists	48v.	$94.00
Foreign List	147v.	307.30
Books recommended by Mr. Weber	18v.	37.50
Foreign List for Branch 5	363v.	458.90
Domestic List for Branch 5	3446v.	4963.12
Domestic List	127v.	248.90
Replacements and additional copies for Main, Branches and Deposit Stations	492v.	369.00
		$6478.72

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Kellogg, Mann, O'Connor, Wise and Phelan. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Bentley Trustee Harrison reports bills to amount of $458.23. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $4902.05. Referred to Finance Committee.

Committee further reports that to make the basement of the Branch building on Page Street absolutely waterproof drains had been installed at a cost of $175.00.

Committee on Branches.

Chairman Hale - no report.

Committee on Municipal Relations.

Trustee Hale reports that he had appeared before the Finance Committee

of the Board of Supervisors in regard to the appropriation for 1909-1910, that the Finance Committee advised that it would do the best it could for the Library, but it was questionable if the amount asked for would be allowed.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Harrison reports bills as follows:

Salary Demands	$2950.05
Book Bills	1371.78
Printing and Binding Bills	458.23
Miscellaneous Bills	4902.05
	$9682.05

Salary Demands

2671	Watson, Wm. R.	$300.00	2704	Casey, N.A.	$42.65
2672	Mullin, Geo. A.	200.00	2705	McDougall, H.R.	60.00
2673	Rea, Robt.	125.00	2706	Murray, J.	44.35
2674	Tyler, M.T.	100.00	2707	O'Connell, G.	17.50
2675	Andersen, J.	12.60	2708	Carpenter, E.S.	7.15
2676	Brainerd, P.	8.90	2709	Thompson, F.	2.85
2677	Byrne, M.A.	80.00	2710	Murphy, J.	15.65
2678	Clarkson, M.	45.00	2711	Carson, M.	80.00
2679	Claus, Wm.	3.20	2712	Carrick, B.H.	43.50
2680	Dowling, M.	11.50	2713	Arnott, J.	3.50
2681	Goldman, B.A.	80.00	2714	White, Geo.	19.40
2682	Hafner, B.	45.00	2715	White, Mrs. A.	55.00
2683	Hahn, A.	70.00	2716	Woodman, A.	70.00
2684	Hannon, L.	30.00	2717	Brainerd, P.	40.00
2685	Healy, A.	65.00	2718	Bianchi, M.	15.00
2686	Healy, E.	43.70	2719	Morgan, S.D.	80.00
2687	Heaney, G.	5.75	2720	Esola, J.E.	5.20
2688	Lichtenstein, M.	20.00	2721	Wright, Mrs. R.	10.00
2689	Loveland, E.F.	80.00	2722	Whitcher, M.L.	80.00
2690	Altman, M.	18.30	2723	Hay, E.P.B.	50.00
2691	Martens, J.	65.35	2724	Stewart, Agnes	20.75
2692	McCarry, R.	75.00	2725	White, G.	13.75
2693	McGurk, R.	60.00	2726	Hatch, R.	9.45
2694	Mel, C.F.	70.00	2727	Holland, J.	15.00
2695	Murray, A.	45.00	2728	Holden, Mrs. R.	15.50
2696	Murray, I.	16.75	2729	Angus, J.	12.00
2697	Panella, A.	55.00	2730	Seymour, J.H.	12.00
2698	Nolan, Geo. J.	75.00	2731	Grey, J.F.	12.00
2699	O'Connor, L.	45.00	2732	Cuff, A.	12.00
2700	Sturges, E.J.	60.35	2733	Hamilton, T.R.	12.00
2701	Weed, I.B.	55.80	2734	Feldbusch, J.D.	12.00
2702	White, Jos.	70.00	2735	Schmidt, A.C.	12.00
2703	Windele, A.	12.65			
					$2950.05

Miscellaneous Demands.

2736	Emporium	$765.87	2738	G.A.M. Stechert & Co.	$490.06
2737	R.E. Cowan	16.40	2739	" " " McDonough Co.	63.00

2740	G.A.M. C.W. Bardeen	$28.70	2748	L. & M. Alexander & Co.	$1.50
2741	" " " J.R. Anderson	6.75	2749	Terrill Bros.	4000.00
2742	" " " Nat'l Congress Mothers	1.00	2750	Spring Valley Co.	16.75
2743	Cunningham, C. & Welch	5.40	2751	D. Coffin & Co.	101.50
2744	I. Upham Co.	14.43	2752	G.A. Blank	35.00
2745	Primo Press	91.00	2753	J.G. Morrison	75.00
2746	J. Kitchen Jr. Co.	347.40	2754	S.G. Lewald Co.	104.10
2747	Heywood Bros. Co.	2.75	2755	Geo. A. Mullin	85.45
			2756	McDougall Bros.	480.00
					$9682.11

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Kellogg, Mann, O'Connor, Wise and Phelan. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

That Miss Mary E. Hyde be appointed as a Head Cataloguer at a salary of $100.00 per month, beginning June 1st, 1909.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Kellogg, Mann, O'Connor, Wise and Phelan. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg reports progress in the matter of insurance due from the Connecticut Insurance Company.

Trustee Hale is excused and retires.

President Phelan reports that, in accordance with the resolution adopted at the last meeting, a lease had been executed with F.A. Colley for a building to be erected on Mission Street, for the Mission Branch Library. Lease is for five years, with a three years' additional option. Rent $120.00 per month.

Communications.

From F.S. Brittain, advising that the will of William Emmette Coleman would be probated on April 26, 1909; that by the will all the books, pamphlets and periodicals owned by the said William Emmette Coleman had been bequeathed to the Library.

On motion duly carried the Secretary was requested to advise Mr. Brittain of the appreciation of the Board of Trustees, and that the matter would be attended to at the proper time.

From Miss N.A. Casey, requesting that the time lost by her, viz.- April 2d to April 23d, be allowed her as annual vacation, and that no deduction be made from her pay for such absence. Referred to Rules Committee.

There being no further business the meeting adjourned.

Geo. A. Mullin

5/4/09 Secretary.

San Francisco, June 3, 1909.

Adjourned meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the office of Trustee Kellogg, Crocker Building.

Meeting called to order at 12:10 p.m., and in the absence of President Phelan Trustee Kellogg is elected President pro tem.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Wise and Mayor Taylor. Absent: Trustees Boyd, Mann, Sloss and Phelan. Present 7. Absent 4.

Acting President Kellogg appoints Trustees Harrison and O'Connor as temporary members of the Finance Committee.

The reading of the minutes of the previous meeting is, on motion duly carried, suspended.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1498.11. Referred to Finance Committee.

Committee recommends the purchase of the following:

Subscription to The Liberator					$ 1.00
Leonard, J.L., ed. Men and women of America					5.00
Catalogue of the Mercantile Library of San Francisco 2v.					2.50
Supplement to Larned's "History for ready reference"					5.50
Domestic List	Adult	397v.	$671.50		
	Juvenile	24v.	26.20	421v.	697.70
Foreign List	Adult	361v.	539.45		
	Juvenile	13v.	7.50	374v.	546.95

Replacements and additional copies for Main, Branches and Deposit Stations

Adult	822v.		
Juvenile	360v.	1182v.	886.50
		1982v	$2145.15

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

The Committee further reports that three firms submitted bids for furnishing the Library with books for the year beginning July 1, 1909. The bid of the Emporium was the lowest, and the Committee recommends that the contract be awarded to this firm for the year July1, 1909 to June 30, 1910.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

6/3/09

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $372.84. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $4616.98. Referred to Finance Committee.

Committee recommends the purchase of

1 Card Catalogue Cabinet est. cost $110.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

Committee further reports that the Mission Branch would have to be fitted up. Motion made that the Committee be authorized to fit up the Branch at a cost not to exceed $1500.00. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

Committee on Branches.

Chairman Hale reports that the building now being erected for the Mission Branch would be ready for occupancy about July 1, 1909.

Committee on Municipal Relations.

In the absence of Chairman Boyd Trustee Hale reports that the Board of Supervisors had allowed the minimum allowance of 1½ ¢ on the $100 for Library expense for the fiscal year 1909-1910.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3075.65
Book Bills	1498.11
Printing and Binding Bills	372.84
Miscellaneous Bills	4616.38
	$9562.98

Salary Demands

2757	Watson, W.R.	$300.00	2763	Byrne, M.A.	$80.00
2758	Mullin, Geo. A.	200.00	2764	Clarkson, M.	45.00
2759	Rea, Robt.	125.00	2765	Claus, W.	10/10
2760	Tyler, M.T.	100.00	2766	DeLeon, M.	25.35
2761	Anderson, J.	11.85	2767	Dowling, M.	10.00
2762	Brainerd, P.	13.30	2768	Goldman, B.A.	80.00

2769	Hafner, B.	$45.00	2797	Murphy, J.	$14.95
2770	Hahn, A.	70.00	2798	Carson, M.	80.00
2771	Hannon, L.	30.00	2799	Carrick, B.H.	45.00
2772	Healy, A.	65.00	2800	Arnott, Jas.	5.75
2773	Healy, E.	45.00	2801	White, Geo.	18.20
2774	Heaney, G.	6.25	2802	White, Mrs. A.	55.00
2775	Lichtenstein, M.	20.00	2803	Woodman, A.	70.00
2776	Loveland, E.F.	80.00	2804	Brainerd, P.	40.00
2777	Altman, M.	18.65	2805	Bianchi, M.	15.00
2778	Martens, J.	63.00	2806	Morgan, S.D.	80.00
2779	McCarry, R.	75.00	2807	Esola, J.E.	5.00
2780	McGurk, R.	60.00	2808	Wright, Mrs. R.	10.00
2781	Mel, C.F.	70.00	2809	Whitcher, M.L.	80.00
2782	Murray, A.	45.00	2810	Hay, E.P.B.	50.00
2783	Murray, I.	29.10	2811	Stewart, A.	37.25
2784	Panella, A.	62.70	2812	Hatch, R.	5.35
2785	Nolan, Geo. J.	75.00	2813	Cuthbert, C.J.	4.00
2786	O'Connor, L.	45.00	2814	Holland, J.	15.00
2787	Thompson, F.	10.85	2815	Holden, Mrs. R.	15.50
2788	Sturges, E.J.	35.00	2816	Angus, J.	12.00
2789	Weed, I.B.	67.00	2817	Seymour, J.H.	12.00
2790	White, G.	11.25	2818	Grey, J.F.	12.00
2791	White, Jos.	70.00	2819	Cuff, A.	12.00
2792	Windele, A.	20.00	2820	Hamilton, T.R.	12.00
2793	Casey, N.A.	80.00	2821	Feldbusch, J.D.	12.00
2794	McDougall, H.R.	59.30	2822	Schmidt, A.C.	12.00
2795	Murray, J.	38.35	2823	White, Gus	28.00
2796	O'Connell, N.	20.60			$3075.65

Miscellaneous Demands.

2824	Emporium	$530.28	2843	Primo Press	$105.75
2825	R.E. Cowan	42.75	2844	John Kitchen Jr. Co.	267.09
2826	J. Trilley	20.00	2845	Galland Merc. Laundry	6.75
2827	DeWitt & Snelling	13.50	2846	Consolidated Chem. Co.	2.50
2828	Holmes Co.	7.00	2847	Terrill Bros.	4000.00
2829	G.A.M. Stechert & Co.	435.32	2848	Library Bureau	118.00
2830	" " " J. McDonough & Co.	203.50	2849	Aicher Machine Co.	63.00
2831	" " " Boston Bk Co.	74.87	2850	Terrill Bros.	46.30
2832	" " " A.C.McClurg Co.	41/63	2851	Geo. Hildebrant	25.00
2833	" " " H.A.O'Leary	24.25	2852	W. Buchanan	20.10
2834	" " " Hub Magazine Co.	22.00	2853	Woodin & Little	16.50
2835	" " " H.R Huntting	13.50	2854	Rulfs Bros.	10.90
2837	" " " A.H. Clark Co.	9.89	2855	West Disinfecting Co.	6.60
2838	" " " DeWolfe & Fiske	5.24	2856	Levenson Co.	2.28
2839	J.J. Vandemoer	4.50	2857	Emporium	1.75
2840	F.A. Brockhaus	4.48	2858	D. Coffin & Co.	101.50
2841	Old Corner Bk Store	1.25	2859	J.G. Morrison	75.00
2842	Geo. A. Mullin	22.80	2860	G.A. Blank	35.00
			2861	Geo. A. Mullin	85.20
					$9562.98

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

6/3/09

Committee on Law.

Chairman Kellogg reports progress in relation to Insurance matters.

Committee on Rules and Administration.

Chairman Wise recommends

That when a legal holiday falls on Sunday the Library be closed that Sunday and the following Monday.

That the hours of the part time assistant at Branch 2 be increased from 5 hours to 9 hours per week.

The employment of an additional boy at the Main Library for a period of 30 hours a week.

That the salary of Miss Woodman, the librarian at Branch 3, be increased from $70.00 to $75.00 a month.

That the salary of Mr. Rea, second assistant librarian, be increased from $125.00 to $135.00 a month.

That the application of Miss Casey, librarian of Branch 1, to have her two weeks absence on account of illness considered as vacation be denied.

That the committee be authorized to look for a suitable person to fill the vacancy in the position of first assistant librarian.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Wise and Mayor Taylor. Noes: none. Adopted.

Miscellaneous Business

On motion duly carried the Branch Library on Page Street is to be known as the Park Branch.

Communications.

From the Home Telephone Company, requesting permission to erect poles in the rear of the Library lots on Page Street and Sacramento Streets. Action postponed until next meeting.

From Miss J. Martens, requesting an increase of salary. Referred to Committee on Rules and Administration.

From Potrero Women's Club, offering to turn over to the city its library for use in Station B, stipulating that such books be kept in Station B. On motion duly carried the offer is accepted.

There being no further business the meeting adjourned.

Geo. A. Mullins

6/3/09 Secretary.

San Francisco , June 1, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library building, Hayes and Franklin Streets.

There being no quorum the meeting adjourned to the call of the President.

Geo. A Mullin

Secretary.

6/1/09

San Francisco, July 6, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:25 p.m., and in the absence of President Phelan Trustee Hale is elected President pro tem.

On roll call the following are noted present: Trustees Bentley, Boyd, Hale, Harrison, Mann, O'Connor and Sloss. Absent: Trustees Kellogg, Wise, Phelan and Mayor Taylor. Present 7. Absent 4.

Acting President Hale appoints Trustee Harrison a temporary member of the Finance Committee.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $3141.75. Referred to Finance Committee.

Committee recommends the purchase of

Subscription to Book-News Monthly				$1.00
" " New York Times Saturday Review for Branches (5 copies)				5.00
Yosemite Guide				2.00
Documentary History of American Historical Society, ed. by John R. Commons and others			10v.	40.00
Domestic List Adult	100v.	$144.70		
Juvenile	39v.	34.20	127v.	204.00
Foreign List Adult	77v.	99.58		
Juvenile	5v.	4.00	76v.	110.20
Replacements and additional copies for Main, Branches and Deposit Stations			327 v.	245.25
			540v.	$607.45

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Mann, O'Connor and Sloss. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $575.92. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $523.73. Referred to Finance Committee.

Committee recommends the purchase of 1 Remington Typewriter in exchange for an old machine, at a net cost of $55.00. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Mann, O'Connor and Sloss. Noes: none. Adopted.

Committee on Branches.

In the absence of Chairman Wise Trustee O'Connor reports that the Mission Branch had been removed to 1207 Valencia Street, and that progress was being made with the new building on Page Street.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Sloss reports bills as follows:

Salary Demands	$3229.15
Book Bills	3141.75
Printing and Binding Bills	575.92
Miscellaneous Demands	523.73
	$7470.55

Salary Demands

2862	Watson, W.R.	$300.00	2897	Windele, A.	$ 38.25
2863	Mullin, Geo. A.	200.00	2898	Casey, N.A.	78.85
2864	Rea, Robt.	135.00	2899	McDougall, H.R.	58.30
2865	Tyler, M.T.	100.00	2900	Murray, J.	36.35
2866	Andersen, J.	12.70	2901	Murphy, J.	17.15
2867	Brainerd, B.	5.70	2902	Carson, M.	78.70
2868	Byrne, M.A.	80.00	2903	Carrick, B.H.	45.00
2869	Clarkson, M.	45.00	2904	DeLeon, M.	25.75
2870	Claus, W.	10.40	2905	Heaney, G.	2.00
2871	Dowling, M.	9.50	2906	Arnott, J.	1.75
2872	Ford, Jno.	10.70	2907	White, Geo.	19.60
2873	Goldman, B.A.	80.00	2908	White, Mrs. A.	57.50
2874	Hafner, B.	43.50	2909	Woodman, A.	75.00
2875	Hahn, A.	70.00	2910	Brainerd, P.	40.00
2876	Hannon, L.	30.00	2911	Bianchi, M.	15.00
2877	Healy, A.	65.00	2912	Morgan, S.D.	80.00
2878	Healy, E.	45.00	2913	Esola, E.	2.80
2879	Hyde, M.	100.00	2914	Mycroft, E.	2.40
2880	Lichtenstein, M.	20.00	2915	Wright, Mrs. R.	10.00
2881	Loveland, E.F.	80.00	2916	Whitcher, M.L.	80.00
2882	Altman, M.	19.25	2917	Hay, E.P.B.	50.00
2883	Martens, J.	70.00	2918	Stewart, A.	6.50
2884	McCarry, R.	75.00	2919	White, Genevieve	22.75
2885	McGurk, R.	60.00	2920	Cuthbert, C.	6.00
2886	Mel, C.F.	70.00	2921	Book, T.	5.15
2887	Murray, A.	45.00	2922	Holland, J.	15.00
2888	Murray, I.	36.35	2923	Holden, Mrs. R.	15.50
2889	Nolan, C.J.	75.00	2924	Henry, A.F.	12.00
2890	O'Connell, M.	15.75	2925	Seymour, J.H.	12.00
2891	O'Connor, L.	45.00	2926	Grey, J.F.	12.00
2892	Panella, A.	60.66	2927	Cuff, A.	12.00
2893	Thompson, F.	41.00	2928	Hamilton, T.R.	12.00
2894	Sturges, E.J.	68.00	2929	Feldbusch, J.D.	12.00
2895	Weed, I.B.	65.00	2930	Schmidt, A.C.	12.00
2896	White, Jos.	72.00			$3229.15

Miscellaneous Demands.

2931	Emporium	$1991.60
2932	R.J. Machen	108.50
2933	J.J. Newbegin	66.10
2934	P.J. Healy	11.50
2935	Holmes Co.	12.50
2936	Polk-Husted Dir. Co.	6.00
2937	G.A.M. Stechert & Co.	581.95
2938	" " " Com. of Patents	61.20
2939	" " " McDevitt-Wilson	57.06
2940	" " " Boston Bk Co.	47.11
2941	" " " Rand, McNally	38.00
2942	" " " Chas. Evans	15.00
2943	" " " J. McDonough	11.90
2944	" " " W.H.Lowdermilk	2.53
2945	" " " A.C. McClurg	2.30
2946	" " " O. Ditson Co.	1.50
2947	" " " I. Mendoza	1.50
2948	" " " Libn Congress	100.00
2949	Geo. A. Mullin	25.50
2950	I. Upham Co.	$ 11.17
2951	Primo Press	158.25
2952	I. Upham Co.	9.00
2953	John Kitchen Jr. Co.	397.50
2954	Library Bureau	117.60
2955	Levenson Co.	9.73
2956	Wm. Buchanan	4.65
2957	Badger Fire Entinguisher Co.	1.50
2958	Bass-Heuter Co.	4.55
2959	Patrick & Co.	1.10
2960	Moise-Klinkner Co.	1.05
2961	Spring Valley Water Co.	81.00
2962	D. Coffin & Co.	101.50
2963	J.G. Morrison	75.00
2964	G.A. Blank	35.00
2965	Geo. A. Mullin	91.05
		$7470.55

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Boyd, Hale, Harrison, Mann, O'Connor and Sloss. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Miscellaneous Business.

The Secretary reports that the following donations had been received for the purchase of music:

Mrs. W.H. Crocker	$100.00
Mrs. W.B. Bourn	25.00

On motion duly carried the Secretary is instructed to convey to these ladies the thanks of the Trustees for their generous donations.

Trustee Bentley reports that Mr. Weber had advised him that there may be a chance to receive a donation from the Boston Music Company of its circulating music, as the Company had under consideration the discontinuance of that department, and they desired to know ~~that~~ if the Library would pay the freight, if they decided to make the donation. On motion duly carried Trustee Bentley is instructed to advise Mr. Weber that the Library would be more than willing to pay the freight.

On motion duly carried the Secretary is instructed to express to Mr. Weber the appreciation of the Trustees for what he has done and is doing to

build up the music department of the Library.

Communications.

From Miss N.A. Casey, Librarian of Branch 1, requesting that action in the matter of deducting salary for two weeks's absence which she thought was her vacation be reconsidered. Referred to Rules Committee.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

7/6/09

San Francisco, August 3, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisoo Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 p.m., President Phelan presiding.

On roll call the following are noted present. Trustees Hale, Harrison, Kellogg, Mann, Sloss, Wise and Phelan. Absent: Trustees Bentley, Boyd, O'Connor and Mayor Taylor. Present 7. Absent 4.

The regular order of business is suspended to allow a representative of the Home Telephone Company appear beforethe Board in relation to the request that telephone poles be erected in the rear of the Library lots on Page Street and Sacramento Street.

Trustee Sloss moves that the desired permission be granted. Roll call on motion. Ayes Trustees Hale, Mann, Wise and Phelan. Noes Trustees Harrison, Kellogg, and Sloss. Ayes 4. Noes 3. Motion lost.

President Phelan appoints Trustee Mann as a temporary member of the Finance Committee.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1928.27. Referred to Finance Committee.

Committee recommends the purchase of

Subscription to Theatre Magazine		$3.00
Subscription to Musical Review		2.00
Sotheran's list	167v.	17/11/10
Domestic list	48v.	77.75
Foreign list	64v.	102.80
Books recommended by Mr. Weber	23v.	29.15
Replacements and additional copies for Main, Branches and Deposit Stations		
190 juvenile 226 adult	416v.	312.00

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, Mann, Sloss, Wise and Phelan. Noes: none. Adopted.

Committee on Printing and Binding

In the absence of Chairman Bentley Trustee Harrison reports bills to amount of $293.09. Referred to Finance Committee.

Committee further reports that bids for the binding for the year had been received from the John Kitchen Jr. Company and the Hicks-Judd

Company. That the bid of Hicks-Judd was the lower, and the Committee recommends that the contract be awarded to the Hicks-Judd Company. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, Mann, Sloss, Wise and Phelan. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Hale reports bills to amount of $6040.33. Referred to Finance Committee.

Committee on Branches.

Chairmam Hale - no report.

Committee on Municipal Relations.

Chairman Boyd - no report.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Sloss reports bills as follow:

Salary Demands	$3275.70
Book Bills	1928.70
Printing and Binding Bills	293.09
Miscellaneous Demands	6040.33
	$11537.39

2966	Watson, W.R.	$300.00	2992	Murray, I.	$46.40
2967	Mullin, Geo. A.	200.00	2993	Nolan, Geo. J.	75.00
2968	Rea, Robt.	135.00	2994	O'Connell, N.	31.50
2969	Tyler, M.T.	65.50	2995	O'Connor, L.	45.00
2970	Anderson, J.	10.90	2996	Panella, A.	60.00
2971	Heaney, G.	1.50	2997	Thompson, F.	44.60
2972	Byrne, M.A.	80.00	2998	Sturges, E.J.	70.00
2973	Clarkson, M.	45.00	2999	Weed, I.B.	60.70
2974	Claus, W.	11.80	3000	White, Jos.	70.00
2975	Dowling, M.	8.50	3001	Windele, A.	40.00
2976	Ford, John	21.20	3002	Casey, N.A.	80.00
2977	Goldman, B.	80.00	3003	McDougall, H.	60.00
2978	Hafner, B.	46.50	3004	Murray, J.	44.60
2979	Hahn, A.	63.00	3005	Murphy, J.	16.10
2980	Hannon. L.	30.00	3006	Carson, M.	80.00
2981	Healy, A.	65.00	3007	Carrick, B.H.	45.00
2982	Healy, E.	45.00	3008	DeLeon, M.	34.35
2983	Hyde, M.	100.00	3009	Arnott, Jas.	33.65
2984	Lichtenstein, M.	22.50	3010	White, Geo.	23.80
2985	Loveland, E.F.	80.00	3011	White, Mrs. A.	55.00
2986	Altman, M.	19.80	3012	Woodman, A.	75.00
2987	Martens, J.	70.00	3013	Brainerd, P.	40.00
2988	McCarry, R.	75.00	3014	Bianchi, Mrs. M.	15.00
2989	McGurk, R.	58.70	3015	Morgan, S.D.	80.00
2990	Mel, C.F.	70.00	3016	Esola, J.E.	3.80
2991	Murray, A.	45.00	3017	Mycroft, E.	1.40

3018	Wright, Mrs. R.	$ 10.00	3025	Henry, A.F.	$12.00
3019	Whitcher, M.L.	80.00	3026	Seymour, J.H.	12.00
3020	Hay, E.P.B.	50.00	3027	Grey, J.F.	12.00
3021	White, Genevieve	29.00	3028	Cuff, A.	12.00
3022	Boote, T.	11.40	3029	Hamilton, T.R.	12.00
3023	Holland, J.	15.00	3030	Feldbusch, J.D.	12.00
3024	Holden, Mrs. R.	15.50	3031	Schmidt, A.	12.00
					$3275.70

Miscellaneous Demands.

3032	Emporium	$829.60	3048	W. & J. Sloan	$297.83
3033	R.J. Machen	35.12	3049	Roberts Mfg. Co.	104.45
3034	Regents U. of Cal.	2.00	3050	Heywood, Bros.	100.00
3035	G.A.M. Stechert	823.45	3051	E.H. Black	20.00
3036	" " " Hub Mag. Co.	20.00	3052	Brilliant Sign Co.	12.90
3037	" " " C.E. Tuttle	2.50	3053	F.D. Morrell	9.00
3038	" " " Lib'n Congress	200.00	3054	Emporium	7.65
3039	Geo. A. Mullin	15.60	3055	Remington Co.	55.50
3040	I. Upham Co.	6.48	3056	Rulfs Bros.	47.50
3041	Cunningham, C. & Welch	1.90	3057	West Disinfecting Co.	8.75
3042	Primo Press	74.00	3058	Galland Merc. Co.	6.75
3043	Jas. H. Barry Co.	9.50	3059	D. Coffin & Co.	120.00
3044	Jno.Kitchen Jr. Co.	201.21	3060	G.J. Morrison	75.00
3045	Terrill Bros.	4000.00	3061	G.A. Blank	35.00
3046	McDougall Bros.	400.00	3062	Geo. A Mullin	79.50
3047	Terrill Bros.	661.00			$6040.89

and moves that same be ordered paid. Trustees Hale, Harrison, Kellogg, Mann, Sloss, Wise and Phelan. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

That Miss Casey's absence in April be considered as her vacation.

That Miss A.M. Healy, an assistant in the Catalogue Department, be advanced from the second grade tothe first grade, and that her salary be increased from $65.00 to $70.00.

That the salary of Miss L. Hannon, the work-room assistant, be incfeased from $30.00 to $35.00 per month.

That the application of Miss Lillian O'Connor for a year's leave of absence be granted.

That Miss Sturges be transferred from the Loan Desk to the Reference room in place of Miss O'Connor.

That Miss Frances Thompson be appointed from the list of eligibles as an assistant at the Loan Desk in place of Miss Sturges.

That Miss Margaret Clarkson be transferred from the Open Shelf room to Br.5 as soon as that Branch is opened.

That Miss A.R. Stewart be appointed from the list of eligibles as an assistant in the Open Shelf room in place of Miss Clarkson.

That Miss Genevieve White be appointed from the list of eligibles as a part time assistant at Branch 6 in place of Miss Stewart.

That Miss Nora O'Connell be appointed as a half time assistant at Branch 5.

That the salary of Joe White, the messenger, be increased from $70.00 to $77.50 to cover cost of additional carfare required in going to Stations F and H and Branches 3 and 5.

That Mr. Talbot be appointed as curator of Branch 5 at a salary of $40.00 per month.

That the pay of the curator of Branch 1 be increased from $15.00 to $22.50 on account of additional work.

That Miss Martens' application for an increase of salary be denied.

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, Mann, Sloss, Wise and Phelan. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg reports progress in the matter of insurance. Motion made that the settlement of the insurance be left in the hands of the Committee on Law, with full power to act. Carried unanimously.

Communications.

From McDougall Brothers, in relation to the completion of the Page Street building. Filed.

Miscellaneous Business.

President Phelan reads his annual report, which is adopted.

The annual reports of the Secretary and the Librarian are presented.

On motion duly carried the reports of the President, Secretary and Librarian are ordered transmitted to the Mayor.

Trustee Hale moves that three hundred copies of the Annual Report be printed, at an estimated cost of $70.00. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, Mann, Sloss, Wise and Phelan. Noes: none. Adopted.

The election of President being declared in order, Trustee Mann nominates Trustee Hale, who is elected by acclamation.

Trustee Kellogg moves that the thanks of the Board be tendered to President Phelan for the excellent service rendered during the year. Motion unanimously adopted.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

8/3/09

San Francisco, Sept. 7, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:10 P.M., President Hale presiding. On roll call the following are noted present: Trustees Boyd, Harrison, Kellogg, Mann, Phelan, Sloss, Hale and Wise. Absent: Trustees Bentley, O'Connor and Mayor Taylor. Present 8. Absent 3.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2374.43. Referred to Finance Committee.

Committee recommends the purchase of

Subscription to "Architect and Engineer"		$1.50
Records of the Past v. 1-8		8v. 20.00
Periodicals for Branch 5		152.25
Domestic List	adult 92v. $176.80	
	juvenile 6v. 5.10	98v.181.90
Foreign List		197v.314.65
Books recommended by Mr. Weber		22v. 23.55
Replacements and additional copies for Main, Branches and Deposit Stations		1133v.849.75
Books on China		35v. 67.30
		$1610.90

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Kellogg, Mann, Phelan, Sloss and Wise. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Bentley Trustee Kellogg reports bills to amount of $198.85. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Sloss reports bills to amount of $714.03. Referred to Finance Committee.

Committee recommends the purchase of

Branch No. 1	1-24 Tray Unit Card Cabinet	$53.10
" No. 5	1-24 " " " "	53.10
		$106.20

Also full power to act to fit up Branch No. 5, at a cost not to exceed $2000.00.

Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Kellogg, Mann, Phelan, Sloss and Wise. Noes: none. Adopted.

Committee further reports that bids for altering present toilets and installing new toilet for men received as follows:

L.A. Hinson	$586.00
Isaac Penny	530.00
Terrill Bros.	495.00

and recommend that the contract be awarded to Terrill Bros, the lowest bidders. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Kellogg, Mann, Phelan, Sloss and Wise. Noes: none. Adopted.

Committee also reports the cost of moving Branch No. 1 to be $1604.00.

Committee on Branches.

Chairman Sloss - no report.

Trustee Harrison suggests that the open hours of Branch No. 4 be extended to agree with the open hours of all of the other Branches. Referred to Branch Committee, as is also the matter of securing more commodious quarters for this Branch.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Sloss reports bills as follow:

Salary Demands	$3244.05
Book Bills	2374.43
Printing and Binding Bills	198.85
Miscellaneous Demands	714.03
	$6531.36

Salary Demands.

3063	Watson, W.R.	$300.00	3066	Tyler, M.T.	$100.00
3064	Mullin, Geo. A.	200.00	3067	Anderson, J.	10.65
3065	Rea, Robt.	135.00	3068	Arnott, Jas.	25.35

3069	Boyesen, John	$32.65	3098	Windele, A.	$40.00
3070	Brainerd, B.	12.70	3099	Casey, N.A.	117.35
3071	Byrne, M.A.	72.00	3100	McDougall, H.R.	58.55
3072	Clarkson, M.	45.00	3101	Murray, J.	23.00
3073	Claus, W.	10.50	3102	Murphy, J.	15.20
3074	Dowling, M.	9.25	3103	Carson, M.	80.00
3075	Goldman, B.A.	80.00	3104	Carrick. B.H.	45.00
3076	Hafner, B.	45.00	3105	DeLeon, M.	31.85
3077	Hahn, A.	70.00	3106	White, Geo.	18.90
3078	Hannon, L.	35.00	3107	White, Mrs. A.	62.50
3079	Healy, A.	70.00	3108	Woodman, A.	75.00
3080	Healy, E.	45.00	3109	Brainerd, P.	40.00
3081	Hyde, M.	100.00	3110	Bianchi, Mrs. M.	15.00
3082	Lichtenstein, M.	22.50	3112	Esola, J.E.	4.60
3083	Loveland, E.F.	66.65	3113	Wright, Mrs. R.	10.00
3084	Altman, W.	20.00	3114	Whitcher, M.L.	80.00
3085	Martens, J.	70.00	3115	Hay, E.P.B.	50.00
3086	McCarry, R.	75.00	3116	White, G.	29.60
3087	McGurk, R.	53.10	3117	Book, T.	9.80
3088	Mel, C.F.	70.00	3118	Holland, J.	15.00
3089	Murray, A.	45.00	3119	Holden, Mrs. R.	15.50
3090	Murray, J.	10.50	3120	Henry, A.F.	12.00
3091	Nolan, Geo.	75.00	3121	Seymour, J.H.	12.00
3092	O'Connell, N.	32.35	3122	Grey, J.F.	12.00
3093	Panella, A.	60.00	3123	Cuff, A.	12.00
3094	Thompson, F.G.	40.00	3124	Hamilton, T.R.	12.00
3095	Sturges, E.J.	70.00	3125	Feldbusch, J.D.	12.00
3096	Weed, I.B.	65.00	3126	Schmidt, A.C.	12.00
3097	White, J.	70.00	3111	Morgan, S.E.	80.00
					$3244.05

Miscellaneous Demands.

3127	Emporium	$1731.61	3138	Franklin St. Plan. Mill	$5.75
3128	R.J. Machen	47.50	3139	C.M.Easterday	1.95
3129	J.J. Newbegin	24.80	3140	Levenson Co.	16.07
3130	G.A.M. Stechert & Co.	546.32	3141	D.N. & E. Walter & Co.	76.55
3131	" " " J.R. Anderson	24.80	3142	Brunswick-Balke Co.	220.00
3132	Primo Press	74.50	3143	J.G. Gallagher	3.00
3133	Hicks-Judd Co.	98.35	3144	Spring Valley Co.	52.75
3134	Jas. H. Barry Co.	26.00	3145	D. Coffin & Co.	120.00
3135	Pacific Coast Paper Co.	7.81	3146	J.G. Morrison	75.00
3136	Globe Sanitary Co.	9.00	3147	G.A. Blank	35.00
3137	Geo. H. Hildebrant	3.60	3148	Geo. A. Kullin	87.55
					$714.03

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Boyd, Hale, Harrison, Kellogg, Mann, Phelan, Sloss and Wise. Noes: none. Adopted.

The Committee further presents the report of Cyril Williams, who reports having examined and experted the Secretary's books and found same correct. On motion duly carried the report is ordered filed.

Committee on Law.

Chairman Kellogg reports progress in the matter of insurance.

San Francisco, Oct 6, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library.

Meeting called to order at 4:20 p.m., President Hale presiding. On roll call the following are noted present: Trustees Bentley, Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Hale. Absent: Trustees Boyd, Mann and Phelan. Present 8. Absent 3.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2418.65. Referred to Finance Committee.

Committee recommends the purchase of the following:

Herringshaw's Library of American Biography		$10.00
From secondhand lists	158v.	327.40
Emporium list	68v.	142.62
Stechert list	52v.	74.65
McCreery Fund list	48v.	112.50
Branch 5 list	44v.	98.25
Replacements and additional copies for Main, Branches and Deposit Stations		
adult 628v.		
juvenile 355v.	983v.	737.25
		$1502.67

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Hale. Noes: none. Adopted.

Committee also reports that Mrs. T.B. Bishop had donated five volumes of the "Congressional Globe" to complete the set, and that Trustee Colin M. Boyd had donated a complete set of the municipal reports of San Francisco. A vote of thanks is extended for both of these donations.

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $590.60. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $688.26. Peferred

to Finance Committee.

Committee recommends that changes be made in the Main Library for better protection of the books from theft, and that a book case be built in the Trustees' room for valuable books, at a cost not to exceed $500.00; that book cases be removed from the McCreery Branch Library to the Catalogue room of the Main Library, at a cost not to exceed $50.00. Roll call on adoption of recommendations. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Hale. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss reports progress in the matter of the down-town station, and better accomodations for the Richmond Branch.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary demands	$3172.50
Book bills	2418.65
Printing and Binding bills	590.60
Miscellaneous demands	688.26
	$6870.00

Salary Demands.

3149	Watson, Wm. R.	$300.00	3170	McCarry, R.	$75.00
3150	Mullin, Geo. A.	200.00	3171	McGurk, R.	60.00
3151	Rea, Robt.	135.00	3172	Mel, C.F.	64.60
3152	Tyler, M.T.	100.00	3173	Murray, A.	45.00
3153	Altman, M.	2.00	3174	Murray, I.	29.75
3154	Anderson, J.	9.80	3175	Nolan, Geo.	75.00
3155	Brainerd, B.	13.20	3176	O'Connell, M.	43.75
3156	Byrne, M.A.	80.00	3177	Panella, A.	60.00
3157	Clarkson, M.	40.50	3178	Sturges, E.J.	65.35
3158	Clauss, W.	10.70	3179	Swanson, A.	25.00
3159	Denek, A.	16.00	3180	Weed, I.B.	65.00
3160	Dowling, M.	11.00	3181	White, Jos.	70.00
3161	Goldman, B.	80.00	3182	Windele, A.	40.00
3162	Hafner, B.	50.00	3183	Casey, M.A.	78.50
3163	Hahn, A.	70.00	3184	McDougall, M.R.	53.45
3164	Hannon, L.	35.00	3185	Murray, M.	34.10
3165	Healy, A.	70.00	3186	Stewart, A.	1.60
3166	Healy E.	45.00	3187	Murphy, J.	13.35
3167	Hyde, M.	100.00	3188	Carson, M.	80.00
3168	Loveland, E.F.	80.00	3189	Carrick, B.M.	43.50
3169	Martens, J.	70.00	3190	DeLeon, M.	37.50

3191	Arnott, J.	$3.75	3203	White, Genevieve	$30.10
3192	White, Geo.	18.20	3203	Boote, T.	9.40
3193	White, Mrs. A.	62.50	3204	Holland, J.	15.00
3194	Woodman, A.	75.00	3205	Holden, Mrs. R.	15.50
3195	Brainerd, P.	40.00	3206	Henry, A.F.	12.00
3196	Bianchi, Mrs. M.	15.00	3207	Seymour, J.H.	12.00
3197	Morgan, S.D.	80.00	3208	Grey, J.F.	12.00
3198	Esola, J.E.	5.40	3209	Cuff, A.	12.00
3199	Wright, Mrs. R.	10.00	3210	Hamilton, T.R.	12.00
3200	Whitcher, M.L.	80.00	3211	Feldbusch, J.D.	12.00
3201	Hay, E.P.B.	50.00	3212	Schmidt, A.C.	12.00
					$3172.50

Miscellaneous Demands.

3213	Emporium	$2067.31	3226	Pacific Blower Co.	$172.00
3214	R.E. Cowan	6.00	3227	Library Bureau	131.20
3215	Cal. Prom. Committee	4.20	3228	L.&.M. Alexander & Co.	10.00
3216	G.A.M. Stechert & Co.	294.02	3229	Badger Fire Ex. Co.	10.00
3217	" " " J. McDonough Co.	8.62	3230	Patrick & Co.	3.65
3218	" " " H.W.Wilson Co.	4.00	3231	F.A. Frick Co.	1.90
3219	" " " Pan-Pacific Press	2.00	3232	G.A.M. Chivers B.B. Co.	1.53
3220	" " " Amer. Hist. Ass'n	3.00	3233	Chas. Brown & Sons	1.25
3221	Geo. A. Mullin	29.50	3234	Spring Valley Water Co.	66.33
3222	Dunningham, C. & Welch	4.40	3235	D. Coffin & Co.	120.00
3223	Primo Press	95.00	3236	J.G. Morrison	75.00
3224	Hicks-Judd Co.	5.00	3237	G.A. Blank	35.00
3225	John Kitchen Jr. Co.	486.20	3238	Geo. A. Mullin	60.40
					$6870.01

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Sloss, Wise, Mayor Taylor and Trustee Hale. Noes: none. Adopted.

Mayor Taylor asks to be excused and retires.

Committee on Rules and Administration.

Chairman Wise recommends

That Miss Josephine Murray, who is now on part time at Branch No. 1, be appointed on full time.

That Miss Genevieve White be appointed from the eligible list as an assistant at the Loan Desk in place of Miss Thompson.

That Miss Irene Murray be appointed from the eligible list as an assistant in the Open Shelf Room in place of Miss Stewart.

That the Committee be authorized to hold another examination for applicants.

That the resolution adopted by the Board February 6, 1900, permitting teachers in the high schools to withdraw 25 volumes, and those in the grades 10 volumes, at one time for use in their school work be again put in effect.

That Miss A.R. Stewart be granted a year's leave of absence.

That Miss Wosser of Sausalito desires to work in the Library for six months without compensation in order to gain a knowledge of library work, and that such privilege be accorded her.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Sloss, Wise and Trustee Hale. Noes: none. Adopted.

Committee further reports that an inventory of the Library covering the period since the Library shows the following number of volumes missing:

From the Main Library	655	vols.
" Branch No. 1	490	"
" " No. 2	495	"
" " No. 4	157	"
" " No. 6	380	"
Total	2177	vols.

The matter of taking steps to detect persons stealing books is referred to Trustees Bentley and Harrison.

Trustee O'Connor calls attention to the matter of the percentages of the different classes of books circulating at the Branches, and suggests that some action be taken so as to reduce the time taken by the attendants in obtaining same. Referred to the Rules Committee.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From the ~~Music~~ Boston Music Company, as follows:

(copy)

San Francisco Public Library,
Mr. George A. Mullin, Sec'y,
San Francisco, Calif.

Dear Sir:

Pursuing the matter of our earlier correspondence concerning the disposition of the works comprising the Circulating Library

of Music, we have pleasure in saying that we have definitely decided to donate the same to your Institution. We are very glad indeed to place this collection where it is apt to be appreciated, both for its intrinsic worth and the possibilities of the influences it will exert.

The collection consists of musical material collected during a period of some 25 to 30 years on a consistent basis, with a view to keeping all the requisite elements in proper balance, entailing an immense amount of labor and expense. There must be several thousand numbers and volumes in this collection--all in very good condition. We hope that the Library, when properly installed with you, will be sufficiently patronized by the music loving public of San Francisco to justify keeping it abreast of the times.

Enclosed please find bill of lading for the shipment consisting of three cases.

Respectfully yours,

Sept. 15, 1909. The Boston Music Co.
Sten. 1.

(signed) Ernest C. Schirmer.

Trustee Bentley presents the following resolution:

"WHEREAS: the BOSTON MUSIC COMPANY has generously donated to the San Francisco Public Library the Circulating Library of Music collected by Mr. Gustav Schirmer Jr., the late founder of the Boston Music Company, and WHEREAS: the said Collection will be of particular value in creating the music division of our Library and of permanent value to the music lovers of our Community, therefore be it RESOLVED, that the said Collection shall be known as the Boston Music Company Collection, and that volumes shall be so marked, and that a copy of this Resolution shall be sent to the donors as an expression of grateful appreciation."

By a unanimous vote this Resolution is adopted.

Trustee Bentley moves that Mr. Weber be requested to examine the collection and advise with the Board as to the best method of cataloguing, and the approximate expense of so doing. Carried unanimously.

The matter of closing during the Portolá week is referred to the Rules Committee with power to act.

There being no further business the meeting adjourned.

Geo A Mullins Secretary.

10/6/09

San Francisco, Nov. 2, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:30 P.M., President Hale presiding.

On roll call the following are noted present: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Absent: Trustees Boyd, O'Connor, Phelan and Mayor Taylor. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian rec'd and ordered filed.

President appoints Trustee Harrison a member of the Finance Committee.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1746.75. Referred to Finance Committee.

Committee recommends the purchase of

Main Library.	Domestic Periodical List for 1910. (including newspapers)	$761.25
Main Library.	Foreign Periodical List for 1910. (including newspapers)	352.10
Branches.	Periodical List for 1910. (including newspapers)	
	Branch 1 $144.75	
	" 2 155.75	
	" 3 125.25	
	" 4 123.75	
	" 5 142.75	
	" 6 164.25	856.50
Transactions American Society of Civil Engineers	(ordered direct)	7.50
Botanical Gazette	(ordered direct)	7.00
Library Work	(ordered direct)	1.00
Readers' Guide to Periodical Literature	(ordered direct)	
	Main $12.00	
	Branches 1, 2, 3, 5 and 6 (abridged) (ea. $6.00)	42.00

From U.V. James' list			10v.	$14.50
Emporium list			90v.	138.45
Stechert list			54v.	93.65
Replacements and additional copies for Main, Branches and Deposit Stations				
	adult	230v. $172.50		
	juvenile	40v. 30.00	270v.	202.50
			424v.	$2476.45

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $675.50. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Sloss reports bills to amount of $8724.50. Referred to Finance Committee.

The Committee recommends the purchase of

1 Card Cabinet for use of Catalogue Department, at estimated cost of $40.00.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Noes: none. Adopted.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Branches.

Chairman Sloss reports that the party who had contemplated the erection of a building in the Richmond District for Branch No. 4 had decided not to do so this year; that nothing further had been done in regard to a downtwon station. On motion duly carried, further time is granted the Committee in the matter of a downtown station.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Bentley reports bills as follow:

Salary Demands	$3216.75
Insurance Bills	24.25
Book Bills	1746.75
Printing & Binding Bills	675.50
Miscellaneous Bills	8724.50
	$14387.75

Salary Demands.

3239	Watson, W.R.	$300.00	3271	White, Jos.	$70.00
3240	Mullin, Geo. A.	200.00	3272	Windele, A.	40.00
3241	Rea, Robt.	135.00	3273	Casey, N.A.	80.00
3242	Tyler, M.Y.	100.00	3274	McDougall, H.	57.75
3243	Anderson, J.	11.30	3275	Murray, J.	41.35
3244	Brainerd, B.	15.60	3276	Murphy, J.	15.95
3245	Byrne, M.A.	80.00	3277	Carson, M.	45.00
3246	Clarkson, M.	33.00	3278	Carrick, B.H.	45.00
3247	Claus, W.	10.60	3279	Arnott, J.	6.00
3248	De Leon, M.	42.50	3280	White, Geo.	19.40
3249	Denek, A.	20.00	3281	White, Mrs. A.	62.50
3250	Dowling, M.	13.50	3282	Woodman, A.	75.00
3251	Goldman, B.	80.00	3283	Brainerd, P.	40.00
3252	Hafner, B.	50.00	3284	Bianchi, Mrs. M.	15.00
3253	Hahn, A.	70.00	3285	Morgan, S.D.	80.00
3254	Hannon. L.	35.00	3286	Esola, J.E.	3.80
3255	Healy, A.	70.00	3287	Wright, Mrs. R.	10.00
3256	Healy, E.	45.00	3288	Talbot, H.	20.00
3257	Hyde, M.	100.00	3289	Whitcher, M.L.	80.00
3258	Loveland, E.F.	80.00	3290	Hay, E.P.B.	50.00
3259	Martens, J.	70.00	3291	White, Genevieve	29.60
3260	McCarry, R.	75.00	3292	Boots, T.	9.90
3261	McGurk, R.	60.00	3293	Holland, J.	15.00
3262	Mel, C.F.	70.00	3294	Mrs. R. Holden	15.50
3263	Murray, A.	45.00	3295	Henry, HH.T.	12.00
3264	Murray, I.	40.00	3296	Seymour, J.H.	12.00
3265	Nolan, Geo.	75.00	3297	Grey, J.F.	12.00
3266	O'Connell, N.	23.75	3298	Cuff, A.	12.00
3267	Panella, A.	60.00	3299	Hamilton, T.R.	12.00
3268	Sturges, E.J .	70.00	3300	Feldbusch, J.D.	12.00
3269	Swanson, A.	25.75	3301	Schmidt, A.C.	12.00
3270	Weed, I.B.	65.00			
					$3216.75

Miscellaneous Demands.

3302	Aetna Ins.Co.	$24.25	3306	H.S. Crocker & Co.	$48.00
3303	Emporium	1311.02	3307	G.A.M. Sotheran & Co.	75.27
3304	R.J. Machen	27.00	3308	" " " E. Wasmuth	26.40
3305	G.A.M. Stechert & Co.	202.51	3309	S.F. News Co.	44.30

3310	Geo. A. Mullin	$12.25	3326	Goodyear Rubber Co.	$28.15
3311	I. Upham Co.	9.13	3327	Indianapolis Fur. Co.	14.10
3312	N.A. Ribbon Co.	3.50	3328	F.D. Morrell	27.00
3313	Primo Press	143.75	3329	Cook's Decorating Co.	25.00
3314	Hicks-Judd Co.	210.20	3330	Roberts Mfg. Co.	442.44
3315	John Kitchen Jr. Co.	308.92	3331	D.N.&.E. Walter & Co.	418.90
3316	Galland Mercantile Co.	6.75	3332	S.G. Lewald Co.	38.00
3317	Pac. Coast Paper Co.	4.60	3333	Spring Valley Co.	36.11
3318	Consolidated Chem. Co.	5.00	3334	D. Coffin & Co.	120.00
3319	West Disin. Co.	8.75	3335	J.G. Morrison	75.00
3320	Patrick & Co.	20.10	3336	G.A. Blank	35.00
3321	Brunswick-Balke Co.	364.50	3337	Geo. A. Mullin	154.25
3322	Library Bureau	271.50	3338	McDougall Bros.	307.20
3323	Jos. Fredericks Co.	148.70			
3324	Terrill Bros.	5602.20			
3325	Terrill Bros.	571.25			
					$8724.50

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg reads the following letter:

-copy-

Connecticut Fire Insurance Company.

Hartford, Conn. October 11, 1909.

Mr. Sheldon G. Kellogg,)
Mr. Edward R. Taylor, (Special Committee.
Mr. Ralph C. Harrison,)
Hayes and Franklin Streets,
San Francisco, Cal.

Gentlemen:-

I duly received your letter concerning the claim of the City of San Francisco against this Company for loss and damage occasioned by the earthquake and conflagration in April 1906.

With the causes and conditions which brought about this great disaster and the questions involving the liability of fire insurance companies you are altogether familiar. and the facts and circumstances bearing on this particular claim have been carefully and exhaustively considered.

We can only conclude that the Company is not legally or morally obligated to pay this claim. We assume that you have conferred with our attorney and local Manager and that you are fully advised of our views and the grounds of our defence.

We are not, however, unmindful of your courtesy and consideration in the treatment of this case and your manifest disposition to fairly protect the interests which you represent. We appreciate the fact that protracted litigation is expensive and annoying. We are, therefore disposed to meet the issue in the spirit of compromise and concession, but do not feel that we can favorably consider your suggestion of a settlement on the basis of 50%.

A proposition to dispose of the claim on the basis of 25% would be accepted, and we will so advise our Manager and attorney.

Yours truly,

(signed) J.D. Browne
Prest.

11/2/09

On motion duly carried the matter is left in the hands of the Committee on Law, to consult with City Attorney Long.

Miscellaneous Business.

Trustee Sloss calls attention to the matter of insurance on the Page Street Branch Library. Trustee Wise moves that a committee of three be appointed to take up the entire matter of insurance on buildings and contents. Motion carried, and the President appoints Trustees Bentley, Sloss and Kellogg.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

11/2/09

San Francisco, December 7, 1909.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:25 P.M.

On roll call the following are noted present: Trustees Bentley, Harrison, Kellogg, Phelan, O'Connor, Sloss and Wise. Absent: Trustees Boyd, Mann, Hale and Mayor Taylor. Present 7. Absent 4.

In the absence of President Hale Trustee Harrison is elected president pro tem.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Trustee Kellogg reports bills to amount of $2218.31. Referred to Finance Committee.

Committee recommends the purchase of

From secondhand lists Emporium list	adult 179v.	$305.70	327v.	$479.45
	juvenile 9v.	10.45	188v.	316.15
Stechert list	adult 236v.	$309.60		
	juvenile 4v.	3.25	240v.	312.85
McCreery Fund list			111v.	231.90
Books for Branch 5			260v.	509.50
Replacements for Main, Branches and Deposit Stations				
	adult 101v.			
	juvenile 73v.		174v.	130.50
Additional copies for Main, Branches and Deposit Stations				
	adult 444v.			
	juvenile 104v.		548v.	411.00
			1848v.	$2391.35

Roll call on recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Phelan, O'Connor, Sloss and Wise. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $865.83. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $6266.22. Referred to Finance Committee.

Committee reports following bids for work to be done in the Main Library:

Terrill Bros.	$507.00
Ferguson & McCunn	835.00
Isaac Penny	495.00

Motion made that the contract be awarded to Isaac Penny. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Phelan, O'Connor, Sloss and Wise. Noes: none. Carried.

Committee on Branches.

Chairman Sloss recommends that a station be established in the University Mound District. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Phelan, O'Connor, Sloss and Wise. Noes: none. Adopted.

Committee also recommends that power be given the Committee to establish a station in the down town district. Roll call on adoption. Ayes: Trustees Bentley, Harrison, Kellogg, Phelan, O'Connor, Sloss and Wise. Noes: none. Adopted.

R.E. Baines, representing the Excelsior District Improvement Club, appears before the Board and asks that a station be established in that district. Matter is referred to the Committee on Branches. with power to act

Committee on Municipal Relations.

Chairman Phelan reports that a lawn would be planted in front of the Park Branch by the Park Commissioners.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Bentley reports bills as follow:

Salary Demands	$3287.40
Book bills	2218.31
Printing and Binding bills	865.83
Miscellaneous bills	6266.22
	$12637.76

Salary Demands

3339	Watson, W.R.	$300.00	3342	Rea, Robt.	$135.00
3340	Mullin, G.A.	200.00	3343	Anderson, J.	10.35
3341	Tyler, M.Y.	100.00	3344	Brainerd, B.	13.15

3345	Byrne, M.A.	$80.00
3346	Claus, W.	9.90
3347	Denek, A.	20.00
3348	Dowling, M.	10.25
3349	Hafner, B.	50.00
3350	Hahn, A.	70.00
3351	Hannon, L.	35.00
3352	Healy, A.	70.00
3353	Healy, E.	45.00
3354	Hyde, M.	100.00
3355	Loveland, E.F.	80.00
3356	Martens, J.	70.00
3357	McCarry, R.	75.00
3358	McGurk, R.	54.75
3359	Mel, C.F.	70.00
3360	Murray, A.	45.00
3361	Murray, I.	40.00
3362	Nolan, Geo.	75.00
3364	Panella, A.	60.00
3365	Sturges, E.J.	70.00
3366	Swanson, A.	25.00
3367	Tobin, A.	16.15
3368	Weed, I.B.	65.00
3369	White, G.	40.65
3370	White, Jos.	77.50
3371	Windele, A.	40.00
3372	Casey, N.A.	76.95
3374	Murray, J.	40.00
3373	McDougall, H.R.	65.00
3375	Murphy, J.	14.90
3376	Carson, M.	$79.70
3377	Carrick, B.H.	45.00
3378	Arnott, J.	5.50
3379	White, Geo.	18.75
3380	White, Mrs. A.	62.50
3381	Woodman, A.	75.00
3382	Brainerd, P.	40.00
3383	Bianchi, Mrs. M.	15.00
3384	Morgan, S.D.	80.00
3385	Hahn, H.	4.90
3386	Wright, Mrs. R.	10.00
3387	Goldman, B.A.	80.00
3388	Clarkson, M.	45.00
3389	O'Connell, N.	29.00
3390	Ford, J.	14.95
3391	Talbot, H.	40.00
3392	Whitcher, M.L.	80.00
3393	Hay, E.P.B.	50.00
3394	DeLeon, M.	38.35
3395	Boote, F.	6.35
3396	Hatch, R.	3.35
3397	Holland, J.	15.00
3398	Holden, Mrs. R.	15.50
3399	Henry, A.F.	12.00
3400	Seymour, J.H.	12.00
3401	Grey, J.F.	12.00
3402	Cuff, A.	12.00
3403	Hamilton, T.R.	12.00
3404	Feldbusch, J.D.	12.00
3405	Schmidt, A.C.	12.00
		$3287.40

Miscellaneous Demands.

3406	Emporium	$1197.60
3407	R.J. Machen	51.75
3408	J.J. Newbegin	31.00
3409	DeWitt & Snelling	4.90
3410	Hicks-Judd Co.	4.00
3411	R.E. Cowan	2.50
3412	G.A.M. Stechert & Co.	557.51
3413	" " " Boston Music Co.	93.24
3414	" " " J. McDonough Co.	80.25
3415	" " " A.H. Clark Co.	58.25
3416	" " " H.W. Wilson Co.	42.50
3417	" " " Burrows Bros. Co.	36.41
3418	" Amer. Soc. Mech. Eng.	18.00
3419	" " " D.L. James	12.40
3420	Occidental Pub. Co.	10.00
3421	Geo. A. Mullin	18.00
3422	I. Upham Co.	12.48
3423	Hicks-Judd Co.	1.21
3424	Primo Press	132.00
3425	Hicks-Judd Co.	107.25
3426	" " "	274.89
3427	John Kitchen Jr. Co.	338.00
3428	West Disinfect. Co.	$8.75
3429	John H. Boden	3.00
3430	Terrill Bros.	5625.00
3431	Levenson Co.	54.86
3432	Library Bureau	52.45
3433	W. Sperry	27.00
3434	McDougall Bros.	24.15
3435	Rulfs Bros.	16.80
3436	F.H. Mills	11.50
3437	Wm. Buchanan	12.00
3438	Pacific Heat. & Blow. Co.	6.00
3439	Patrick & Co.	6.00
3440	C.A. Malm & Co.	5.00
3441	Decker Elec. Co.	4.60
3442	Nathan-Dohrmann Co.	4.50
3443	Emporium	2.20
3444	S.G. Lewald & Co.	55.00
3445	D. Coffin & Co.	120.00
3446	G.A. Blank	35.00
3447	J.G. Morrisson	75.00
3448	Geo. A. Mullin	95.85
3449	Spring Valley Co.	21.56
		$6266.22

12/7/09

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Phelan, O'Connor, Sloss and Wise. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

1. That the Rules for Employees be amended by striking out the section on "Absence" and the first paragraph of the section on "Deductions for Absence" on page one of the Rules for Employees, and substituting therefor the following:

Absence.

Employees must not absent themselves from service without previously obtaining permission from the Librarian. For good cause leave of absence may be granted by the Librarian for a period not exceeding one week. When prevented from attendance by reason of illness or from any other unforeseen cause the employee must notify the Librarian as soon as possible. During the absence of the employee the Librarian will designate the substitute for his place. Employees will not be allowed to make up for time lost through absence unless in the opinion of the Librarian it will be to the advantage of the Library.

In granting leave of absence whether for vacation or for any other cause the Librarian shall give to each employee a card or memorandum setting forth the purpose for which the leave of absence is granted and the dates within which it is to be taken and shall keep a record of the same. For all absence from service other than for vacation the salary of the employee shall be forfeited.

That the rules be further amended by striking out the section on "Vacations" on pages three to four and substituting therefor the following:

Vacation.

During each calendar yearthe Librarian may grant to each curator, messenger, special officer and page a vacation of two consecutive weeks and to each other employee a vacation of three consecutive weeks. The time thus granted shall be without loss of salary. No vacation shall, however, be granted to any employee who is working less than full time or who has not been in the service of the Library for at least six months next preceding. That the service in the Library may not be impaired, the times in which such vacations are to be taken by the respective employees shall be designated by the Librarian.

This vacation is authorized in order that the Library may be benefited by the renewed vigor and strength of the employee and is allowed with the understanding that the employee will utilize the time so granted for rest and recuperation, and will not be engaged in any other occupation. Employees will not be permitted to cumulate in successive years the time allowed for vacation.

2. That Miss Emily May be promoted from the third to the second grade and transferred from Branch 6 to the Open Shelf Room.

3. That Miss Genevieve White be transferred from the Open Shelf Room to Branch 6 in place of Miss May.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Phelan, O'Connor, Sloss and Wise. Noes: none. Adopted.

Trustee Bentley moves that the Committee on Printing and Binding be authorized to have the amendments to the Rules printed. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Phelan, O'Connor, Sloss and Wise. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg calls attention to the fact that Mr. Jesse Steinhart, Assistant City Attorney, is present in relation to the offer of the Connecticut Fire Insurance Company to settle the insurance claim on a twenty-five per cent basis. Mr. Steinhart then discusses the condition of the building after the earthquake and after due consideration of the question it is moved and seconded that the offer of the Connecticut Fire Insurance Company to settle the claim on a twenty-five per cent basis be accepted, and the Law Committee is instructed to take the necessary steps for a settlement. Roll call on adoption. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Phelan, Sloss and Wise. Noes: none. Adopted.

Reports of Special Committees.

Chairman Bentley reads a letter from Johnson & Higgins regarding the insurance on the Library. It is moved and seconded that Johnson & Higgins be requested to look after the insurance and that pending inspection, Branch buildings and books not already covered be covered for fifty per cent of their value. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Phelan, O'Connor, Sloss and Wise. Noes: none. Adopted.

Communications.

From George Nolan, requesting an increase of salary. Referred to Rules Committee.

From the Board of Public Works, referring to the request of the Home Telephone Company to install poles in the rear of the Park and Sacramento Street branches. No action taken.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

San Francisco, January 4, 1910.

Regular monthly meeting of the Board of Trustees of the Public Library and Reading Rooms of the City and County of San Francisco, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:15 P.M., President Hale presiding.

On roll call the following are noted present: Trustees Harrison, Kellogg, Phelan, Sloss, Wise, Mayor Taylor and Trustee Hale. Absent: Trustees Bentley, Boyd, Mann and O'Connor. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1828.99. Referred to Finance Committee.

Committee recommends the purchase of

Nelson's Encyclopedia (new sheets without charge until 1913 and at the rate of $3.00 per year thereafter)				12v.	$86.40
From secondhand lists				111v.	123.55
Emporium list	adult	117v.	$239.15		
	juvenile	16v.	16.75	133v.	255.90
Stechert list	adult	117v.	139.98		
	juvenile	4v.	2.75	121v.	142.73
Repalcements	adult	98v.			
	juvenile	80v.		178v.	133.50
Additional copies for Main, Branches and Deposit Stations					
	adult	434v.			
	juvenile	255v.		689v.	516.75
				1244v.	$1258.83

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Phelan, Sloss, Wise, Mayor Taylor and Trustee Hale. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Bentley Trustee Kellogg reports bills to amount of $415.17. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Sloss reports bills

to amount of $1180.14. Referred to Finance Committee.
Committee recommends

Paint fence, bleach and varnish oak doors at Branch No. 2 .... cost	$63.50
Signs for Doors in Main Library .... cost	10.00
	$73.50

also power to act in installing additional light fixtures in Main Library.

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Phelan, Sloss, Wise, Mayor Taylor and Trustee Hale. Noes: none. Adopted.

Committee on Branches.

Trustee Sloss reports the destruction of Station H in Visitacion Valley by fire.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3327.45
Book Bills	1828.99
Printing and Binding Bills	415.17
Miscellaneous Demands	1180.14
	$6751.75
also McCreery Book Fund	72.98

Salary Demands.

3450	Watson, Wm. R.	$300.00	3468	Martens, J.	$70.00
3451	Mullin, Geo. A.	200.00	3469	McCarry, R.	75.00
3452	Rea, Robert	135.00	3470	McGurk, R.	57.65
3453	Tyler, M.T.	100.00	3471	Mel, C.F.	70.00
3454	Anderson, J.	13.75	3472	Murray, A.	45.00
3455	Brainerd, B.	15.40	3473	Murray, I.	40.00
3456	Byrne, M.A.	80.00	3474	Nolan, Geo.	75.00
3457	Claus, W.	10.70	3475	Panella, A.	60.00
3458	Demek, A.	20.00	3476	Sturges, E.J.	70.00
3459	Dowling, M.	14.15	3477	Swanson, A.	25.00
3460	Hafner, B.	50.00	3478	Tobin, A.	22.75
3461	Hahn, A.	70.00	3479	Weed, I.B.	65.00
3462	Hannon, L.	35.00	3480	White, Jos.	77.50
3463	Hay, E.P.B.	55.00	3481	Windele, A.	38.45
3464	Healy, A.	70.00	3482	Casey, N.A.	80.00
3465	Healy, E.	45.00	3483	McDougall, H.R.	65.00
3466	Hyde, M.	100.00	3484	Murray, J.	39.40
3467	Loveland, E.F.	80.00	3485	Murphy, J.	15.15

3486	Carson, M.	$80.00	3501	Talbot, H.	$40.00
3487	Carrick, B.H.	45.00	3502	Whitcher, M.L.	80.00
3488	Arnott, J.	22.50	3503	White, Genevieve	34.70
3489	White, Geo.	19.00	3504	DeLeon, M.	41.30
3490	White, Mrs. A.	62.50	3505	Hatch, R.	8.70
3491	Woodman, A.	75.00	3506	Holland, J.	15.00
3492	Brainerd, P.	40.00	3507	Holden, Mrs. R.	15.50
3493	Bianchi, Mrs. M.	15.00	3508	Henry, A.F.	12.00
3494	Morgan, S.D.	80.00	3509	Seymour, J.H.	12.00
3495	Hahn, H.	4.90	3510	Grey, J.F.	12.00
3496	Wright, Mrs. R.	10.00	3511	Lyon, F.E.	12.00
3497	Holdman, B.A.	80.00	3512	Hamilton, T.R.	12.00
3498	Clarkson, M.	45.00	3513	Feldbusch, J.D.	12.00
3499	O'Connell, N.	30.75	3514	Schmidt, A.C.	12.00
3500	Ford, J.	13.70			
					$3327.45

Miscellaneous Demands.

3515	Emporium	$1289.22	3531	Globe Sanitary Co.	$9.00
3516	P.J. Healy	99.50	3532	Galland Mercantile Co.	11.75
3517	DeWitt & Snelling	2.85	3533	Pac. Blower & Heat. Co.	2.00
3518	G.A.M. Stechert & Co.	348.61	3534	D.N. & E. Walter & Co.	11.47
3519	" " " Dawson's Bk Shop	40.76	3535	F.D. Morrell	18175
3520	" " " Univ. Chicago	9.95	3536	Library Bureau	52.00
3521	" " " Amer. Soc. Civ. Engineers	9.00	3537	S.F. Gas & Elec. Co.	125.00
			3538	Isaac Penny	497.00
3522	" " " L.R.Hamersly & Co.	5.00	3539	J. Mullany & Co.	39.00
3523	" " " S.V. Henkels	3.73	3540	S.G. Lewald Co.	58.50
3524	" " " Burrows Bros. CO.	1.62	3541	Spring Valley Co.	41.31
3525	Geo. A. Mullin	18.75	3542	D. Coffin & Co.	120.00
3526	Schwabacher-Frey Co.	5.11	3543	J.G. Morrison	75.00
3527	Cunningham, Curtiss & W.	1.90	3544	G.A. Blank	35.00
3528	Primo Press	101.50	3545	Geo. A. Mullin	57.75
3529	Hicks-Judd Co.	286.91	3546	Levenson Co.	20.56
3530	Pac. Coast Paper Co.	6.05	3547	Chas. S. Travers Co.	19.75
					$6751.75

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Phelan, Sloss, Wise, Mayor Taylor and Trustee Hale. Noes: none. Adopted.

Committeelon Rules and Administration.

Trustee Wise - no report.

Committee on Law.

Trustee Kellogg reports that $6500 insurance had been collected from the Connecticut Fire Insurance Company on account of loss by fire of April 19, 1906; and deposited in the City Treasury to the credit of the Library Fund.

Communications.

From Johnson & Higgins, in relation to the fire insurance on the

Main and Branch libraries. Motion made that thematter be referred to the Special Committee on Insurance, with power to act. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Phelan, Sloss, Wise, Mayor Taylor and Trustee Hale. Noes: none. Adopted.——

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

1/4/10

San Francisco, February 1, 1910.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 pm, President Hale presiding.

On roll call the following are noted present: Trustees Bentley, Kellogg, Mann, O'Connor, Phelan, Sloss, Taylor, Wise and Trustee Hale. Absent: Trustees Boyd, Harrison and Mayor McCarthy. Present 9. Absent 3.

The regular order of business is suspended to allow a representative of the Home Telephone Company te request permission to erect a telephone pole in the rear of the lot of the Park Branch.

Motion made that the matter be referred to the Committee on Branches, with power to act.

Roll call on motion. Ayes: Trustees Bentley, Mann, Phelan, O'Connor, Sloss, Wise and Hale. Noes: Trustees Kellogg and Taylor. Ayes 7. Noes 2. Carried.

The Board resumes regular order of business.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison Trustee Kellogg reports bills to amount of $2792.39. Referred to Finance Committee.

Committee recommends the purchase of

Subscription to Hampton's Magazine					$1.50
Boston Symphony Orchestra Programme Books 1907-09					4.00
National Distributing Co.				7v.	32.00
Emporium list					
	adult	64v.	$98.90		
	juvenile	10v.	13.65	74v.	112.55
Stechert list				148v.	256.67
Books for Branch 5				121v.	216.17
Replacements for Main, Branches and Deposit Stations					
	adult	85v.	$52.50		
	juvenile	70v.	33.75	115v.	86.25
Additional copies for Main, Branches and Deposit Stations					
	adult	363v.	$272.25		
	juvenile	362v.	271.50	725v.	543.75
				1190v.	$1252.89

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Kellogg, Mann, O'Connor, Phelan, Sloss, Taylor, Wise and Hale. Noes: none. Adopted.

2/1/10

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $716.05. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $587.45. Referred to Finance Committee.
Committee recommends the purchase of

50 Tungsten Lamp at a cost of $36.45.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Kellogg, Mann, O'Connor, Phelan, Sloss, Taylor, Wise and Hale. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss reports the reëstablishment of Station H (Visitacion Valley) which was destroyed by fire. Also reports the request for a station in Golden Gate Valley. Motion made that the matter of the establishment of these stations, and the one in the Excelsior District (applied for at the December meeting) be referred to the Branch Committee with full power to act. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Kellogg, Mann, O'Connor, Phelan, Sloss, Taylor, Wise and Hale. Noes: none. Adopted.

Chairman Sloss also reports that the Home Telephone Company had agreed that a smooth, painted pole be placed in the rear of the Park Branch lot for distributing wire.

Committee on Municipal Relations.

Chairman Phelan-no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3278.40
Book Bills	2792.39
Printing and Binding Bills	716.03
Miscellaneous Bills	587.45
	$7374.27

Salary Demands.

3548	Watson, W.R.	$300.00	3555	Claus, W.	$8.20
3549	Mullin, Geo. A.	200.00	3556	Demek, A.	20.00
3550	Rea, Robt.	135.00	3557	Dowling, M.	10.50
3551	Tyler, M.T.	100.00	3558	Hafner, B.	40.00
3552	Anderson, J.	10.40	3559	Hahn, A.	70.00
3553	Brainerd, B.	13.70	3560	Hannon, L.	35.00
3554	Byrne, M.A.	80.00	3561	Hay, E.P.B.	55.00

3562	Healy, A.	$70.00	3588	White, Geo.	$19.25
3563	Healy, E.	42.00	3589	Woodman, A.	$75.00
3564	Hyde, M.	100.00	3590	Brainerd, P.	40.00
3565	Loveland, E.F.	80.00	3591	Bianchi, Mrs. M.	15.00
3566	Martens, J.	70.00	3592	Morgan S.D.	80.00
3567	McCarry, Robt.	75.00	3593	Hahn, A.	6.50
3568	McGurk, R.	57.70	3594	Wright, Mrs. R.	10.00
3569	Mel, C.F.	70.00	3595	Goldman, B.A.	80.00
3570	Murray, A.	45.00	3596	Clarkson, M.	45.00
3571	Murray, I.	40.00	3597	O'Connell, N.	29.25
3572	Nolan, Geo. J.	75.00	3598	Ford, J.	15.40
3573	Panella, A.	60.00	3599	Talbot, H.	40.00
3574	Sturges, E.J.	69.00	3600	Whitcher, M.L.	80.00
3575	Swanson, A.	25.00	3601	White, Genevieve	29.35
3576	Tobin, A.	15.25	3602	De Leon, M.	40.75
3577	Weed, I.B.	65.00	3603	Hatch, R.	8.80
3578	White, Jos.	77.50	3604	Holland, J.	15.00
3579	Windele, A.	40.00	3605	Holden, Mrs. D.	15.50
3580	Casey, N.A.	80.00	3606	Henry, A.F.	12.00
3581	McDougall, H.	65.00	3607	Seymour, J.H.	12.00
3582	Murray, J.	40.00	3608	Grey, A.F.	12.00
3583	Murphy, J.	1.385	3609	Lyon, F.E.	12.00
3584	Carson, M.	78.50	3610	Hamilton, T.R.	12.00
3585	Carrick, B.H.	28.50	3611	Feldbusch, J.D.	12.00
3586	Arnott, Jas.	15.00	3612	Schmidt, A.C.	12.00
3587	White, Mrs. A.	62.50	3613	Schudel, Mrs. E.J.	12.00
					$3278.40

Miscellaneous Demands.

3614	Emporium	$642.87	3632	Hicks-Judd Co.	$73.65
3615	Wheeler Pub. Co.	86.40	3633	Curtis Printing Co.	10.25
3616	R. Weil & Co.	50.12	3634	Hicks-Judd Co.	294.36
3617	R.C. Hall	17.50	3635	John Kitchen Jr. Co.	228.50
3618	De Witt & Snelling	16.00	3636	Cooks Decorating Co.	85.00
3619	G.A.M. Stechert & Co.	199.40	3637	Thos. Day Co.	79.15
3620	" " " Supt. Documents	60.00	3638	Levenson Co.	9.65
3621	" " " Burrows Bros. Co.	11.73	3639	Wm. Buchanan	8.65
3622	" " " Prince Society	10.50	3640	Rulfs Bros.	8.55
3623	" " " A.H. Clark Co.	8.00	3641	Geo. C. Terrill	8.00
3624	" " " O. Ditson Co.	6.00	3642	Patrick & Co.	3.65
3625	San Francisco News Co.	1216.85	3643	D.N. & E. Walter & Co.	3.00
3626	G.A.M. Stechert & Co.	347.14	3644	Consolidated Chem. Co.	5.00
3627	Geo. A. Mullin	15.55	3645	S.G. Lewald Co.	79.00
3628	GAM . Lib'n Congress	100.00	3646	D. Coffin & Co.	120.00
3629	""" A.L.A. Pub. Bd.	4.33	3647	G.A. Blank	35.00
3630	Schwabacher-Frey Co.	8.27	3648	J.G. Morrison	75.00
3631	Primo Press	101.00	3649	Geo. A. Mullin	67.80
					$7374.27

and moves that these bills be ordered paid. Roll call on adoption. Ayes: Trustees Bentley, Kellogg, Mann, O'Connor, Phelan, Sloss, Taylor, Wise and Hale. Noes: none. Adopted.

Committee on Rules and Administration.

2/1/10 Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Reports of Special Committees.

Committee on Insurance.

Chairman Bentley reports progress.

Communications.

From Mr. Julius R. Weber, enclosing a letter and check for twenty dollars from the San Francisco Musical Club, for the purchase of music. On motion duly carried the Secretary is instructed to convey to the San Francisco Musical Club the thanks of the Board of Trustees for the donation.

From the Park-Richmond Improvement Club, advising that they had asked for an appropriation of $25,000 for the construction of a library building in that district, and asking the Trustees to coöperate with them in the matter. Referred to Committee on Branches.

From A.J. Simlosa, of 1481 Masonic Avenue, asking that an endeavor be made to have the electric arc light, which has been removed from the corner of Hayes and Franklin Streets, ~~be~~ restored. Referred to the Committee on Artificial Light of the Board of Supervisors.

From the Board of Supervisors, requesting permission to erect a temporary city hall on the Library Block. Motion made and carried that the President advise the Board of Supervisors that the Board of Library Trustees has no power under Judge Sewell's decision, in the case of Boyd vs. Mastretti, to grant such permission, and that it is the desire of the Board to forthwith construct a Library building as soon as funds are available.

Trustees Taylor and Sloss ask to be excused and retire.

Miscellaneous Business.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, February 24, 1910.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 pm., President Hale presiding.

On roll call the following are noted present: Trustees Bentley, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Absent: Trustees Boyd, Harrison, Mann and Phelan. Present 7. Absent 4.

A letter from His Honor, Mayor McCarthy, is read, requesting that a conference be held in regard to the use of a portion of the Library Block for a temporary City Hall.

The opinion of City Attorney Long, in relation to the use of the Library Block for other than Library purposes, is read.

Trustee Taylor moves: Resolved that in reply to the communication of the Mayor, requesting a conference on the subject of the proposed use of a part of the Library lot for a temporary City Hall, the Board is in favor of such a conference, and will meet the Mayor on next Tuesday at 4 o'clock, or at such other time as the Mayor may select. Carried unanimously.

A communication from Mrs. Lovell White, representing the Outdoor Art league, is read. Trustee Bentley moves that the letter be placed on file, and that thanks be extended Mrs. White, and that she be advised that if occasion arises, the Board will be glad to avail itself of her offer. Carried unanimously.

There being no further business the meeting adjourned.

Geo A Mullen

Secretary.

2/24/10

San Francisco, March 1, 1910.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:15 pm., President Hale presiding. On roll call the following are noted present: Trustees Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Absent: Trustees Bentley, Boyd, Harrison and Phelan, and Mayor McCarthy.—— Present 7. Absent 5.

Minutes of the meetings of February 1st and February 24th read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison Trustee Kellogg reports bills to amount of $969.18. Referred to Finance Committee.

Committee recommends the purchase of

McDonough list				58v.	$44.25
Emporium list				62v.	121.25
Stechert list				203v.	223.58
Replacements for Main, Branches and Deposit Stations					
	adult	174v.	$140.50		
	juvenile	113v.	84.75	287v.	225.25
Additional copies for Main, Branches and Deposit Stations					
	adult	1051v.	$788.25		
	juvenile	42v.	31.50	1093v.	819.75
				1703v.	$1434.08

Roll call on adoption of recommendation. Ayes: Trustees Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee further recommends the purchase of books from the McCreery Fund as follows

94v. $221.35

Roll call on adoption of recommendation. Ayes: Trustees Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee on Printing and Binding.

3/1/10 In the absence of Chairman Bentley Trustee Kellogg reports bills

to amount of $313.53. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $527.33. Referred to Finance Committee.

Committee recommends the purchase of

Rough shelving in Basement	est. cost	$50.00
Branch 1. 1 Table	" "	7.50
Branch 6. Extension to Chimney	"	6.75
	Total	$64.25

Roll call on adoption of recommendation. Ayes: Trustees Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Phelan - no report.

Trustees Harrison and Bentley enter and take their seats.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3258.75
Book Bills	969.18
Printing and Binding Bills	313.53
Miscellaneous Bills	527.33
Insurance Bills	1045.00
	$6113.79

Salary Demands.

3650	Watson, W.R.	$300.00	3664	Healy, E.	$45.00
3651	Mullin, CA.	200.00	3665	Hyde, M.	100.00
3652	Rea, Robt.	135.00	3666	Loveland, E.J.	80.00
3653	Tyler, M.T.	100.00	3667	Martens, J.	70.00
3654	Anderson, J.	10.80	3668	McCarry, Robt.	75.00
3655	Brainerd, B.	11.75	3669	McGurk, R.	62.30
3656	Byrne, M.A.	80.00	3670	Mel, C.F.	70.00
3657	Demek, A.	20.00	3671	Murray, A.	45.00
3658	Dowling, M.	9.10	3672	Murray, I.	40.00
3659	Hafner, B.	50.00	3673	Nolan, Geo.	75.00
3660	Hahn, A.	70.00	3674	Panella, A.	60.00
3661	Hannon, L.	35.00	3675	Sturges, E.J.	70.00
3662	Hay, E.P.B.	55.00	3676	Swanson, A.	25.00
3663	Healy, A.	70.00	3677	Weed, I.B.	65.00

3678	White, Jos.	$77.50	3698	O'Connell, N.	25.85
3679	Whiting, E.	13.25	3699	Ford, J.	12.40
3680	Windele, A.	40.00	3700	Talbot, H.	40.00
3681	Casey, N.A.	80.00	3701	Whitcher, M.L.	80.00
3682	McDougall, H.R.	65.00	3702	DeLeon, M.	41.00
3683	Murray, J.	40.00	3703	Boots, T.	8.00
3684	Murphy, J.	13.00	3704	Holland, J.	15.00
3685	Carson, M.	80.00	3705	Holden, Mrs. D.	15.50
3586	Carrick, E.H.	45.00	3706	Henry, A.F.	12.00
3687	Arnott, J.	3.75	3707	Seymour, J.H.	12.00
3688	White, Geo.	16.10	3708	Grey, A.F.	12.00
3689	White, Mrs. A.	62.50	3709	Lyon, F.E.	12.00
3690	Woodman, A.	75.00	3710	Hamilton, T.R.	12.00
3691	Brainerd, P.	40.00	3711	Feldbusch, J.D.	12.00
3692	Bianchi, Mrs. M.	15.00	3712	Jennings, J.J.	12.00
3693	Morgan, S.D.	80.00	3713	Schudel, Mrs. E.J.	12.00
3694	Hahn, A.	6.85	3714	Tobin, A.	8.10
3695	Wright, Mrs. R.	10.00	3697	Clarkson, M.	45.00
3696	Goldman, B.A.	80.00			
					$3258.75

Miscellaneous Demands.

3715	Emporium	$599.11	3731	Consolidated Chem Co.	$2.50
3716	National Dis. Co.	32.00	3732	L.& M. Alexander & Co.	7.50
3717	DeWitt & Snelling	3.20	3733	Decker Elec. Co.	1.80
3718	G.A.M. Jos. McDonough	142.25	3734	Emporium	3.25
3719	" " " DeWolfe & Fiske	28.90	3735	N.F. Hall Co.	9.70
3720	" " " N.J. Bartlett & Co	15.00	3736	Geo. Hildebrant	6.95
3721	" " " H.A. O'Leary	7.25	3737	Rulfs Bros.	8.10
3722	" " " Dodd, Mead & Co.	6.32	3738	Terrill Bros.	15.00
3723	Amer. Lib. Assn	5.00	3739	Spring Valley Co.	15.73
3724	G.A.M. Burrows Bros.Co.	4.85	3740	S.G. Lewald Co.	59.00
3725	" " " Nation. Educ. Assn	2.00	3741	J. Mullany & Co.	58.00
3726	" " " Lib'n Congress	100.00	3742	D. Coffin & Co.	120.00
3727	Geo. A. Mullin	23.30	3743	J.G. Morrison	75.00
3728	Primo Press	111.00	3744	G.A. Blank	35.00
3729	Hicks-Judd Co.	202.53	3745	Geo. A. Mullin	108.70
3730	Bass-Heuter Co.	1.10	3746	Johnson & Higgins	1045.00
					$6113.79

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

That the following increases of salary be granted in accordance with Section 4 of Article V of the "Rules for Library Service":

Miss Margaret Clarkson, assistant at Branch No. 5, from $45.00 to $50.00 to take effect March 1910.

Miss E.A. Healy, assistant at the Delivery Desk, from $45.00 to $50.00 to take effect March 1910.

Miss B.H. Carrick, assistant at Branch No. 2, from $45.00 to $50.00 to take effect March 1910.

Miss Anita Murray, assistant in the Secretary's office, from $45.00 to $50.00 to take effect March 1910.

That the salary of Miss A.M. Panella, stenographer in the Non-Graded Service, be increased from $60.00 to $65.00 to take effect February 1910.

That Miss M.G. Page, Miss A.B. Laflin and Miss Marie Neuberger, who have passed the recent examinations for applicants, be placed upon the eligible list.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Reports of Special Committees.

Committee on Insurance.

Chairman Bentley reports that insurance to the amount of $63,755. has been placed on building and contents in Main Library, Branches and Stations, and a very favorable form of policy has been secured.

Committee on Examinations.

Chairman Kellogg reports that an examination of applicants for positions in the Library was held, and that twelve had passed and were taking the probationary work.

Communications.

From the Secretary of the Mayor, that owing to the volume of official business it would be impossible for the Mayor to attend this meeting for a conference in regard to the use of the Library lot for a temporary City Hall, but that he would endeavor, at his very earliest opportunity, to suggest a date when such conference could be held.

From Genevieve White, asking for a leave of absence. Referred to the Committee on Rules and Administration.

From the Park-Richmond Association, advising that a communication had been sent to the Board of Supervisors, requesting that an appropriation be made for the purpose of erecting a Branch Library building, and requesting that the Board of Trustees endeavor to secure the necessary funds. Referred to Branch Committee.

From the Ingleside Improvement Club, requesting that a Branch Library be established in that district. Referred to the Committee on Branches.

From the Polk-Street-District Association, requesting that a Branch Library be located in the district on Polk Street, north of Post Street. Referred to the Committee on Branches.

From the Richmond-Central Improvement Club, requesting that a Branch Library be installed in that district, as the Branch on 4th Avenue was too distant to be of use to the residents of that district. Referred to the Committee on Branches.

From C.M. Wollenberg, Superintendent of the Relief Home, requesting that books no longer serviceable to the Library be donated to the Library of the Home. Referred to the Committee on Books.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, April 5, 1910.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 pm., President Hale presiding.

On roll call the following are noted present: Trustees Harrison, Kellogg, Mann, Sloss, Taylor, Wise and Hale. Absent: Trustees Bentley, Boyd, O'Connor, Phelan and Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Regular order of business is suspended and a letter read from the Board of Education, granting permission to post up in the different schools printed notices giving the location of the nearest Branch library for the information of teachers and scholars; also requesting that branch stations be established in the outlying schools, the principals to act as librarian.

Miss Roberts, principal of the school at 19th Avenue (Sunset District), appeared before the Board and requested that if possible such a station be established in her school. Entire matter referred to joint Committee on Branches and Rules.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2163.40. Referred to Finance Committee.

Committee recommends the purchase of

Paullin's "Commodore John Rodgers"			1v.	$3.60
Gibbs' "Spices and how to know them"			1v.	2.35
From Mrs. W.B. Treadwell			7v.	18.00
Emporium list			192v.	309.90
Stechert list			275v.	552.39
Replacements for Main, Branches and Deposit Stations				
	juvenile	96v. $72.00		
	adult	190v. 142.50	286v.	214.50
Additional copies for Main, Branches and Deposit Stations				
	juvenile	433v. $324.75		
	adult	537v. 403.75	967v.	727.50
			1729v.	$1828.24

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, Sloss, Taylor, Wise and Hale. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Bentley Trustee Kellogg reports bills to amount of $466.10. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Sloss reports bills to amount of $585.85. Referred to Finance Committee.

Committee recommends the purchase of

250	Electric Light Bulbs	@ 18¢	$45.00
10	"Bash" Gas Lights Br. 6"	"1.75	31.50
8	" " " Br. 4		
			$76.50

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, Sloss, Taylor, Wise and Hale. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss reports that Delivery Station J at 1874 Union St. and Station K at 4564 Mission Street had been opened, andrecommends that the Board of Supervisors be requested to set aside sums of money in the new budget for the following:

Building for Richmond District
Establishment and Maintenance of Branch Library in Sunset District.
Delivery Stations in Ingleside, Bernal Heights, Polk Street District, 24th Avenue and Clement Street, and Downtown District.

Recommendation carried by unanimous vote.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3355.20
Book Bills	2163.40
Printing & Binding Bills	466.10
Miscellaneous Bills	585.85
	$6570.55

Salary Demands

3747	Watson, Wm. R.	$300.00	3783	Murray, J.	$40.00
3748	Mullin, Geo. A.	200.00	3782	McDougall, H.	65.00
3749	Rea, R.	135.00	3784	Murphy, J.	15.65
3750	Tyler, M.T.	100.00	3785	Carson, M.	80.00
3751	Anderson, J.	12.95	3786	Carrick B.H.	49.05
3752	Brainerd, B.	5.30	3787	Arnott, J.	4.25
3753	Byrne, M.A.	60.00	3788	White, Geo.	19195
3754	Demek, A.	22.50	3789	White, Mrs. A.	62.50
3755	Dowling, M.	10.00	3790	Woodman, A.	75.00
3756	Hafner, B.	50.00	3791	Brainerd, P.	40.00
3757	Hahn, A.	70.00	3792	Bianchi, Mrs. M.	15.00
3758	Hannon, L.	35.00	3793	Morgan, S.D.	80.00
3759	Hay, E.P.B.	55.00	3794	Hahn, H.	8.40
3760	Healy, A.	70.00	3795	Wright, Mrs. R.	10.00
3761	Healy, E.	50.00	3796	Goldman, B.A.	80.00
3762	Hyde, M.	100.00	3797	Clarkson, M.	50.00
3763	Jansen, H.	8.25	3798	O'Connell, N.	31.75
3764	Laflin, A.B.	11.10	3799	Ford, J.	14.20
3765	Loveland, E.F.	80.00	3800	Talbot, H.	40.00
3766	Martens, J.	70.00	3801	Whitcher, M.L.	80.00
3767	McCarry, R.	75.00	3802	DeLeon, M.	48.00
3768	McGurk, R.	60.00	3803	Neuburger, M.	5.75
3769	Mel, C.F.	70.00	3804	Boote, T.	1.55
3770	Murray, A.	50.00	3805	Swift, A.	8.75
3771	Murray, I.	40.00	3806	Holland, J.	15.00
3772	Nolan, Geo. J.	75.00	3807	Holden, Mrs. D.	15.50
3773	Page, M.G.	46.50	3808	Henry, A.F.	12.00
3774	Panella, A.	70.00	3809	Seymour, J.H.	12.00
3775	Sturges, E.J.	67.75	3810	Grey, A.F.	12.00
3776	Swanson, A.	26.55	3811	Lyon, F.E.	12.00
3777	Weed, I.B.	62.85	3812	Hamilton, T.R.	12.00
3778	White, Jos.	77.50	3813	Feldbusch, J.D.	12.00
3779	Whiteing, E.	11.75	3814	Jennings, J.	12.00
3780	Windele, A.	40.00	3815	Schneider, L.	12.00
3781	Casey, N.A.	80.00	3816	Temple, W.	6.00
					$3355.20

Miscellaneous Demands.

3817	Emporium	$1139.65	3833	Goodyear Rubber Co.	$6.55
3818	J.J. Newbegin	10.00	3834	V.C. Howe	6.75
3819	G.A.M. Stechert & Co.	965.17	3835	Patrick & Co.	8.30
3820	" " " A.H. Clark Co.	8.00	3836	W. Buchanan	8.55
3821	" " " H.A. O'Leary	4.50	3837	Levenson Co.	12.22
3822	" " " Wa-Han Press	3.33	3838	Brilliant Sign Co.	15.50
3823	" " " C. Ditson Co.	2.25	3839	Library Bureau	52.50
3824	" " " Cal. Lib. Ass'n	5.00	3840	Roberts Mfg. Co.	78.70
3825	" " " Geo. A. Mullin	25.50	3841	S.G. Lewald Co.	31.00
3826	Cunningham, C. & Welch	1.90	3842	Spring Valley Co.	26.48
3827	Schwabacher-Frey S. Co.	25.54	3843	D. Coffin & Co.	120.00
3828	Primo Press	101.00	3844	J.G. Morrison	75.00
3829	Stanley-Taylor Co.	3.00	3845	G.A. Blank	35.00
3830	Hicks-Judd Co.	6.50	3846	Globe Sanitary Co.	9.00
3831	" " "	328.16	3847	West Disinfecting Co.	18.75
3832	Geo. C. Terrill	6.00	3848	Geo. A. Mullin	75.55
					$6570.55

4/5/10

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, Sloss, Taylor, Wise and Hale. Noes: none. Adopted.

Committee further recommends that the following budget for the fiscal years 1910-1911 be sent to the Auditor and to the Board of Supervisors:

Books		$20000.00
Periodicals		2500.00
Binding		4500.00
Stationery & Printing		2500.00
Rent of Branches		3000.00
Furniture & Repairs		5000.00
Expense Sundry		1500.00
Insurance		500.00
Fuel		500.00
Water		350.00
Salaries		44000.00
Total		$84350.00
Extras.		
Building for Richmond District		$25000.00
Maintenance of Branch Library for Sunset District		3000.00
Station for Ingleside		350.00
" " Bernal Heights		350.00
" " Polk Street District		350.00
" " 24th Avenue & Clement St.		350.00
" " Downtown District		750.00
		$30150.00
Estimated revenue from fines, etc.		$2000.00
Amount necessary to conduct present equipment	.0162	84350.00
Amount necessary to conduct extra branches and stations	.0058	30150.00
Total	.022	$114500.00
Above percentage based on an assessment roll of $520,000,000.00		

Carried unanimously.

Committee on Rules and Administration.

Chairman Wise recommends

That the salary of George Lolan be increased from $75.00 to $80.00 a month, and his title changed from Special Officer to Special Assistant.

That in accordance with Section 4 of Article V of the "Rules for Library Service" the salaries of Miss Annette Windele and Miss Pearl Brainerd be increased from $40.00 to $45.00, to take effect April, 1910.

That Miss Minnie DeLeon be appointed from the eligible list as a third grade assistant at the Main Library to cover the schedule of the part time assistant in the Reference Room, and to assist the Supervisor of Branches.

That Miss Genevieve White be granted a leave of absence for one year.

That Miss M.G. Page be appointed from the eligible list as a third grade assistant at Branch No. 6 to fill the place made vacant by Miss White's leave of absence.

That Miss A.B. Laflin be appointed from the eligible list as a part time assistant at Branch No. 6 in place of Miss DeLeon transferred to the Main Library.

That the salary of Mr. Holland, curator of Branch No. 6, be increased from $15.00 to $20.00.

That Miss L.S. McCracken, Mrs. Margaret Stevens, Miss Eilleen Baldwin and Miss Genevieve Young, who have passed the recent examinations for applicants, be placed on the eligible list.

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, Sloss, Taylor, Wise and Hale. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From the San Bruno Avenue Improvement Club, requesting that more books be added to the Delivery Station. Referred to Book Committee.

From the Branch Librarians, requesting an increase of salary to $100.00 per month. Referred to Rules Committee.

There being no further business the meeting adjourned.

Geo. A. Mullen

Secretary.

San Francisco, May 3, 1910.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:15 pm., President Hale presiding. On roll call the following are noted present: Trustees Bentley, Harrison, Mann, O'Connor, Taylor, Wise and Hale. Absent: Trustees Boyd, Kellogg, Phelan, Sloss and Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1733.29. Referred to Finance Committee.

Committee recommends the purchase of

Replacements for Main, Branches and Deposit Stations	juvenile	133v.	$99.75		
	adult	238v.	178.50	371v.	$278.25
Additional copies for Main, Branches and Deposit Stations	juvenile	88v.	$66.00		
	adult	64v.	48.00	152v.	114.00
				523v.	$392.25

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Mann, O'Connor, Taylor, Wise and Hale. Noes: None. Adopted.

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $723.16. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $504.95. Referred to Finance Committee.

Committee recommends that shelving be installed in Branch No. 4 at a cost of $29. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Mann, O'Connor, Taylor, Wise and Hale. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3469.10
Book Bills	1733.29
Printing & Binding Bills	723.16
Miscellaneous Bills	504.95
	$6430.50

Salary Demands

3849	Watson, W.R.	$300.00	3886	Casey, N.A.	$80.00
3850	Mullin, Geo. A.	200.00	3887	McDougall, H.R.	64.10
3851	Rea, Robt.	135.00	3888	Murray, J.	40.00
3852	Tyler, M.T.	100.00	3889	Murphy, J.	16.40
3853	Anderson, J.	4.80	3890	Carson, M.	80.00
3854	Baldwin, E.	5.90	3891	Carrick, B.H.	50.00
3855	Byrne, M.A.	80.00	3892	Arnott, J.	6.50
3856	DeLeon, M.	40.00	3893	White, Geo.	19.60
3857	Demek, A.	10.75	3894	White, Mrs. A.	62.50
3858	Dowling, M.	10.00	3895	Woodman, A.	75.00
3859	Greenleaf, S.	8.65	3896	Brainerd, P.	45.00
3860	Hafner, B.	50.00	3897	Bianchi, Mrs. M.	15.00
3861	Hahn, A.	61.85	3898	Morgan, S.D.	80.00
3862	Hannon, L.	35.00	3899	Hahn, H.	8.00
3863	Hay, E.P.B.	55.00	3900	Wright, Mrs. R.	10.00
3864	Healy, A.	70.00	3901	Goldman, B.A.	80.00
3865	Healy, E.	50.00	3902	Clarkson, E.	50.00
3866	Jensen, H.	19.30	3903	O'Connell, N.	27.50
3867	Hyde, M.	100.00	3904	Forde, J.	14.60
3868	Laflin, A.B.	40.00	3905	Talbot, H.	40.00
3869	Loveland, E.F.	77.35	3906	Whitcher, M.L.	80.00
3870	Martens, J.	70.00	3907	McCracken, L.S.	19.25
3871	McCarry, R.	75.00	3908	Page, M.G.	40.00
3872	McGurk, R.	60.00	3909	Swift, A.	10.50
3873	Mel, C.F.	70.00	3910	Holland, J.	20.00
3874	Murray, A.	50.00	3911	Holden, Mrs. D.	15.50
3875	Murray, I.	38.65	3912	Henry, A.F.	12.00
3876	Neuburger, M.	40.00	3913	Seymour, J.H.	12.00
3877	Nolan, Geo. J.	80.00	3914	Wood, H.	12.00
3878	Norton, R.	10.40	3915	Lyon, F.	12.00
3879	Panella, A.	65.00	3916	Hamilton, T.R.	12.00
3880	Sturges, E.J.	68.85	3917	Felabusch, J.	12.00
3881	Swanson, A.	20.80	3918	Jennings, J.	12.00
3882	Weed, I.B.	65.00	3919	Schneider, L.	12.00
3883	White, Jos.	77.50	3920	Temple, W.B.	12.00
3884	Widing, E.	11.60	3921	Baines, R.E.	12.00
3885	Windele, A.	43.25			
					$3469.10

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Miscellaneous Demands.

3922	Emporium	$1035.75	3935	Hicks-Judd Co.	$469.46
3923	Mrs. W.B. Treadwell	18.00	3936	Basch Light Co.	41.63
3924	Polk-Husted Dir. Co.	6.00	3937	Rulfs Bros.	40.00
3925	G.A.M. Stechert & Co.	575.45	3938	Hicks-Judd Co.	38.90
3926	" " " Jos. McDonoughCo.	39.50	3939	Geo. Hildebrandt	6.65
3927	" " " J.W. Cadby	32.75	3940	Galland Mercantile Co.	18.75
3928	" " " Boston Bk Co.	6.40	3941	L. & M. Alexander & Co.	3.50
3929	" " " A.H. Clark Co.	3.60	3942	Consolidated Chem. Co.	2.50
3930	" " " W.M. Gibbs	2.34	3943	Geo. A. Mullin	98.65
3931	Geo. A. Mullin	13.50	3944	Spring Valley Co.	24.37
3932	Schwabacher-Frey Co.	23.25	3945	D. Coffin & Co.	120.00
3933	Primo Press	91.75	3946	J.G. Morrison	75.00
3934	Hicks-Judd Co.	138.70	3947	G.A Blank	35.00
					$504.95

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Harrison, Mann, O'Connor, Taylor, Wise and Hale. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Miscellaneous Business.

President Hale calls attention to the need of a new Library building, and after discussion, by a unanimous vote, the following letter is ordered sent to the Board of Supervisors:

To the Honorable
The Board of Supervisors of the
City and County of San Francisco.

Gentlemen:-

At a special election held on December 29th, 1903, Library bonds to the amount of $1,647,000. were authorized for issuance for the purpose of acquiring lands and erecting thereon a Library building. $1,644,000. of bonds were ordered printed. Of this amount $739,800. were sold on November 28th, 1904. Of this there has been expended (for the purchase of Western Addition Block No.73) the sum of $616,302.12, leaving a balance of $123,497.28 in the City Treasury, and unsold bonds to the amount of $904,200. which are unsaleable.

There is great need for a new Main Library building. The problem of space is a very serious and urgent one, and in a short time the book stacks will be inadequate to hold the volumes which are constantly being added to the collection. The reference and open shelf rooms are now too small to accom-

odate the patrons of the Library. During the winter months both rooms are crowded, at times people being compelled to sit on the ledges around the book cases. Under such conditions it is almost impossible to keep the atmosphere either healthful or comfortable, to say nothing of serving the patrons of the Library promptly and efficiently.

In view of the present and prospective heavy indebtedness of the City the Board of Library Trustees does not favor the erection of a building to cost a million or more of dollars, which will not meet our requirements any better than a building parked in the center of our Library lot, with accomodations entirely adequate for the requirements of the reading public, which will be comfortable, and architecturally attractive. A design of such a building as we have in mind is herewith submitted, the estimated cost of which is about $600,000. The building proposed will be adequate for many years to come; the reading rooms are large and commodious, the stack room has a capacity for volumes, and the building is so planned that if it were necessary at any time to increase the size of the reading room or stack room the same could be easily done at comparatively small cost.

The Board of Library Trustees would therefore urge the cancellation of the unsold 3½% bonds to the amount of $904,200., and that, at a bond election to be called at an early date for that purpose, the tax-payers be asked to vote on an issuance of $600,000. of 5½% bonds in place of this $904,200. of 3½% bonds cancelled. With this new issue of $600,000. and the $123,497.88 now in the City Treasury, a suitable and handsome building could be erected and properly equipped.

Your consideration of this matter is urgently requested.

Yours very truly,

Communications.

From the Hayes Valley Improvement Association and J.J. Joesten, requesting that the grounds around the Library building be parked. The Secretary is instructed to advise these parties that the grounds are under the control of the Park Commission, and that a communication be sent to the Park Commissioners, transmitting copies of these letters and requesting that the grounds be improved.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

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San Francisco, June 7, 1910.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Room, held in the Trustees' room, Hayes and Franklin streets.

Meeting called to order at 4:15 pm., President Hale presiding. On roll call the following are noted present: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Taylor, Wise and Trustee Hale. Absent: Trustees Boyd, O'Connor, Phelan and Mayor McCarthy. Present 8. Absent 4.

The President appoints Trustee Mann a temporary member of the Committee on Finance and Audit and the Committee on Building, Fixtures, etc.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books

Chairman Harrison reports bills to amount of $1970.04. Referred to Finance Committee.

Committee recommends the purchase, at a cost of $10., of a photograph of San Francisco taken in 1880, and further recommends that the photograph be framed. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann. Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $503.68. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Sloss reports bills to amount of $560.91. Referred to Finance Committee.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

No report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary demands	$3322.40
Book bills	1970.04
Printing & Binding bills	503.68
Miscellaneous bills	560.91
	$6357.03

Salary Demands.

3948	Watson, W.R.	$300.00	3984	Casey, N.A.	$80.00
3949	Mullin, Geo. A.	200.00	3985	Murray, J.	39.05
3950	Rea, R.	135.00	3986	McDougall, H.R.	65.00
3951	Tyler, M.T.	100.00	3987	Murphy, Joe.	15.70
3952	Baldwin, E.	6.00	3988	Carson, M.	80.00
3953	Byrne, M.A.	80.00	3989	Carrick, B.H.	49.40
3954	DeLeon, M.	40.00	3990	Arnott, Jas.	6.75
3955	Dowling, M.	8.50	3991	White, Geo.	19.20
3956	Greenleaf, S.	20.00	3992	White, Mrs. A.	62.50
3957	Hafner, B.	50.00	3993	Woodman, A.	70.00
3958	Hahn, A.	70.00	3994	Brainerd, P.	45.00
3959	Hannon, L.	35.00	3995	Guinasso, L.	15.00
3960	Hay, E.P.B.	54.20	3996	Morgan, S.D.	80.00
3961	Healy, Alice	70.00	3997	Hahn, Henry	7.80
3962	Healy, E.	50.00	3998	Wright, Mrs. R.	10.00
3963	Jensen, H.	17.65	3999	Goldman, B.A.	80.00
3964	Hyde, Mary	100.00	4000	Clarkson, M.	50.00
3965	Laflin, A.B.	44.60	4001	O'Connell, N.	26.85
3966	Loveland, E.F.	80.00	4002	Forde, Jno.	14.00
3967	Martens, J.	70.00	4003	Talbot, H.	40.00
3968	McCarry, R.	75.00	4004	Whitcher, M.L.	80.00
3969	McGurk, R.	60.00	4005	McCracken, L.S.	13.35
3970	Mel, C.F.	70.00	4006	Page, M.G.	40.00
3971	Murray, A.	50.00	4007	Swift, A.	10.65
3972	Murray, I.	40.00	4008	Holland, J.	20.00
3973	Neuburger, M.	38.50	4009	Holden, Mrs. D.	15.50
3974	Nolan, Geo. J.	80.00	4010	Henry, A.F.	12.00
3975	Norton, R.	16.50	4011	Seymour, J.H.	12.00
3976	Panella, A.	65.00	4012	Wood, H.	12.00
3977	Postel, O.	15.35	4013	Lyon, F.E.	12.00
3978	Sturges, E.J.	63.00	4014	Hamilton, T.R.	12.00
3979	Swanson, A.	4.60	4015	Feldbusch, J.D.	12.00
3980	Weed, I.B.	65.00	4016	Jennings, J.	12.00
3981	White, Jos.	77.50	4017	Schneider, L.	12.00
3982	Widing, E.	12.00	4018	Temple, W.B.	12.00
3983	Windele, A.	43.25	4019	Baines, R.E.	12.00
					$3322.40

Miscellaneous Demands.

4020	Emporium	$1313.75	4031	Emporium	$2.94
4021	J.J. Newbegin	9.00	4032	Library Bureau	98.20
4022	G.A.R. Stechert & Co.	625.54	4033	W. Buchanan	13.35
4023	Geo. A. Mullin	21.75	4034	Levenson Co.	11.86
4024	Schwabacher-Frey Co.	7.71	4035	Consolidated Chem. Co.	2.50
4025	Primo Press	114.00	4036	Geo. A. Mullin	97.65
4026	H. Upham Co.	7.50	4037	Spring Valley Co.	49.91
4027	Hicks-Judd Co.	374.47	4038	S.C. Lewald Co.	9.00
4028	Geo. C. Terrill	29.00	4039	D. Coffin & Co.	120.00
4029	Pacific Blower & Heat. Co.	8.50	4040	J.G. Morrison	75.00
4030	W.A. Terrill	8.00	4041	G.A. Blank	35.00
					$6357.03

and moves that these bills be ordered paid. Ayes: Trustees Bent-

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ley, Harrison, Kellogg, Mann, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Communications.

From Park Commissioners, advising that the Commissioners would park the grounds around the Library if the Library Trustees will furnish the loam; also requesting that the Trustees joining with the Commissioners in requesting the Board of Supervisors to pay for the necessary water to be used in the construction and maintenance of the grounds.

Motion duly seconded that the Board of Library Trustees join with the Board of Park Commissioners in requesting the Board of Supervisors to pay for the necessary water to be used in the maintenance of the park surrounding the Library building. Carried unanimously.

There being no further business the meeting adjourned.

Geo. A. Mullen

Secretary.

San Francisco, July 5, 1910.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 pm., President Hale presiding. On roll call the following are noted present: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Absent: Trustees Boyd, O'Connor, Taylor, Phelan and Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books .

Chairman Harrison reports bills to amount of $2209.47. Referred to Finance Committee.

Committee recommends the purchase of the following:

Lloyd's "Lights and Shades in San Francisco"				$3.00
O'Leary's list			50v.	124.55
Emporium list	adult	132v. $270.70		
	juvenile	15v. 17.85	147v.	288.55
Stechert list	adult	233v. $404.75		
	juvenile	11v. 9.47	234v.	414.22
McCreery list			40v.	109.91
Replacements for Main, Branches and Deposit Stations	adult	233v. $167.25		
	juvenile	143v. 107.25	366v.	274.50
Additional copies for Main, Branches and Deposit Stations	adult	252v. $189.00		
	juvenile	93v. 69.75	345v.	258.75
			1182v.	$1473.48

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Noes: none. Adopted.

Committee further reports that three firms, viz. The White House, J.J. Newbegin and The Emporium, submitted bids to supply the Library

with books for the fiscal year 1910-1911.

The bid of the Emporium being the lowest the Committee recommends that the contract be awarded this firm. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Bentley reports bills to amount of $595.39. Referred to Finance Committee.

Committee further reports that the Hicks-Judd Company and the John Kitchen Jr. Company submitted bids to do binding for the Library for the fiscal year 1910-1911.

The bid of the Hicks-Judd Company being the lowest the Committee recommends that the contract be awarded to the Hicks-Judd Company. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Sloss reports bills to amount of $519.08. Referred to Finance Committee.

Committee recommends the purchase of

2	Catalogue Case Bases	est. cost	$15.00
2	18-Tray Units	" "	70.00
1	Cornice for Cabinet	" "	3.00
2000	Guide Cards		12.00
			$100.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

No report.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Sloss reports bills as follows:

Salary Demands	$3448.90
Book Bills	2209.47
Printing & Binding Bills	595.39
Miscellaneous Bills	519.08
Insurance	146.75
	$6919.59

Salary Demands.

4042	Watson, W.R.	$200.00	4082	Wood, W.	$7.30
4043	Mullin, Geo. A.	200.00	4083	Casey, N.A.	80.00
4044	Rea, Robt.	135.00	4084	McDougall, H.R.	65.00
4045	Tyler, M.T.	100.00	4085	Murray, Josephine	40.00
4046	Baldwin, E.	23.00	4086	Murphy, Jos.	9.55
4047	Byrne, M.A.	80.00	4087	Murray, H.	5.75
4048	DeLeon, M.	40.00	4088	Carson, M.K.	80.00
4049	Bowling, M.	9.75	4089	Carrick, B.H.	50.00
4050	Gilhuly, M.	4.25	4090	Arnott, Jas.	1.25
4051	Greenleaf, S.	23.25	4091	White, Geo.	19.60
4052	Hafner, B.	50.00	4092	White, Mrs. A.	62.50
4053	Hahn, A.	70.00	4093	Woodman, A.	85.00
4054	Hannon, L.	35.00	4094	Brainerd, P.	45.00
4055	Hay, E.P.B.	55.00	4095	Guinasso, L.	15.00
4056	Healy, A.	70.00	4096	Morgan, S.D.	80.00
4057	Healy, E.	45.00	4097	Hahn, Henry	3.60
4058	Jensen, H.	5.55	4098	Markey, F.	3.10
4059	Jensen, Jos.	11.85	4099	Wright, Mrs. R.	10.00
4060	Hyde, Mary	100.00	4100	Goldman, B.A.	80.00
4061	Laflin, A.B.	45.75	4101	Clarkson, M.	50.00
4062	Loveland, E.F.	80.00	4102	O'Connell, Nora	25.25
4063	Martens, J.	70.00	4103	Forde, John	15.50
4064	McCarry, R.	75.00	4104	Talbot, Herbert	40.00
4065	McGurk, R.	60.00	4105	Whitcher, M.L.	80.00
4066	Mel-, C.E.	70.00	4106	McCracken, L.S.	28.35
4067	Mooney, M.	4.65	4107	Page, Mary G.	40.00
4068	Murray, A.	50.00	4108	Page, Henry	10.60
4069	Murray, I.	40.00	4109	Holland, J.	20.00
4070	Neuburger, M.	36.85	4110	Holden, Mrs. D.	15.50
4071	Nolan, D.	4.00	4111	Henry, A.F.	12.00
4072	Nolan, Geo. J.	80.00	4112	Seymour, J.H.	12.00
4073	Norton, R.	27.55	4113	Wood, H.	12.00
4074	Panella, A.	65.00	4114	Lyon, F.E.	12.00
4075	Postel, O.	5.40	4115	Hamilton, T.R.	12.00
4076	Stevens, Mrs. M.	17.75	4116	Feldbusch, J.D.	12.00
4077	Sturges, E.J.	70.00	4117	Jennings, J.	12.00
4078	Weed, I.B.	65.00	4118	Schneider, L.	12.00
4079	White, Jos.	77.50	4119	Temple. W.B.	12.00
4080	Widing, E.	13.95	4120	Baines, R.E.	12.00
4081	Windele, A.	45.00			$3448.90

Miscellaneous Demands.

4121	Emporium	$1343.48	4132	Cunningham, C. & W.	$1.90
4122	M. Behrman	10.60	4133	Primo Press	85.00
4123	G.A.M. Stechert & Co.	680.31	4134	Hicks-Judd Co.	49.75
4124	" " " Stevens & Brown	27.93	4135	" " "	444.11
4125	" " " A.H.Clark Co.	8.00	4136	Library Bureau	22.20
4126	" " " Old Cor. Bk St.	2.10	4137	D.N. & E. Walter & Co.	4.25
4127	Geo. A. Mullin	32.25	4138	W. Buchanan	3.75
4128	G.A.M. Libn of Congress	100.00	4139	Levenson Co.	3.21
4129	" " " Ernst Wasmuth	4.80	4140	F.H. Mills	2.00
4130	Schwabacher-Frey Co.	13.13	4141	West Disinfecting Co.	17.50
4131	I. Upham Co.	1.50	4142	Globe Cons. Supply Co.	9.00

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4143	Pac. Coast Pap. Co.	$7.10	4148	S.G. Lewald Co.	$86.00
4144	Bass-Heuter Co.	3.85	4149	D. Coffin & Co.	120.00
4145	C.M. Easterday	1.95	4150	J.G. Morrison	75.00
4146	Geo. A. Mullin	73.55	4151	G.A. Blank	35.00
4147	Spring Valley Co.	54.72	4152	Johnson & Higgins	146.75
					$6919.59

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

1. That Mr. Greenleaf and Miss Gilhuly, who passed the recent examinations and have completed the probationary work, be placed upon the eligible list.

2. That the salary of Miss Woodman, Librarian at Branch No.3, be increased from $75.00 to $80.00 in accordance with Section 4 of Article V of the "Rules for Library Service".

3. That three members of the State Library, to be designated by the Librarian, be permitted to work in the Main Library and Branches (without remuneration) to obtain experience in public library work.

4. That Miss Sturges be allowed her salary for three days for time spent attending the sessions of the California Library Association at Long Beach.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, Mann, Sloss, Wise and Hale. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From Department of Education, offering the use of the Madison School, Clay Street, between Walnut and Laurel, for a Branch Library. Referred to the Committee on Branches.

From South of Army Street Improvement Association, requesting information as to the location of Library Stations in that district. Referred to Secretary for answer.

From R.E. Baines, Keeper of Library Station K (Excelsior District), requesting an increase of compensation. Referred to Rules Committee.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

7/5/10

San Francisco, August 2, 1910.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:05 pm., President Hale presiding. On roll call the following are noted present: Trustees Harrison, Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Absent: Trustees Bentley, Boyd, Phelan and Mayor McCarthy. Present 8. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $700.04. Referred to Finance Committee.

Committee recommends the purchase of

From P.J. Healy			14v.	$25.50
Replacements for Main, Branches and Deposit Stations				
	adult	618v. $447.00		
	juvenile	352v. 264.00	970v.	727.50
			984v.	$753.00

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Bentley Trustee Kellogg reports bills to amount of $408.17. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $597.15. Referred to Finance Committee.

Committee recommends the erection of a platform for desk in Reading Room, at the estimated cost of $15.00. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Phelan - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3640.80
Book Bills	700.04
Printing and Binding Bills	408.17
Miscellaneous Bills	597.15
	$5346.16

Salary Demands

4153	Watson, W.R.	$300.00	4192	Murray, J.	$40.00
4154	Mullin, Geo. A.	200.00	4193	Murphy, J.	13.50
4155	Rea, Robt.	135.00	4194	Carson, M.K.	80.00
4156	Tyler, M.T.	100.00	4195	Carrick, B.H.	46.70
4157	Byrne, M.A.	80.00	4196	White, Geo.	19.25
4158	DeLeon, M.	38.65	4197	White, Mrs. A.	62.50
4159	Gilhuly, M.	11.25	4198	Woodman, A.	80.00
4160	Greenleaf, S.	37.35	4199	Brainerd, P.	45.00
4161	Hafner, B.	50.00	4200	Guinasso, L.	15.00
4162	Hahn, A.	65.35	4201	Morgan, S.D.	80.00
4163	Hannon, L.	35.00	4202	Hahn, H.	8.10
4164	Hay, E.P.B.	55.00	4203	Wright, Mrs. R.	10.00
4165	Healy, A.	70.00	4204	Goldman, B.A.	80.00
4166	Healy, E.	46.70	4205	Clarkson, M.	50.00
4167	Jensen, Jos.	18.30	4206	O'Connell, N.	37.60
4168	Hyde, M.	100.00	4207	Charlton, H.	14.55
4169	Laflin, A.B.	44.60	4208	Talbot, H.	40.00
4170	Loveland, E.F.	80.00	4209	Young, G.	22.25
4171	Martens, J.	70.00	4210	Whitcher, M.L.	80.00
4172	McCarry, R.	75.00	4211	Baldwin, E.	30.35
4173	McGurk, R.	60.00	4212	Page, M.G.	36.00
4174	Mel, C.F.	70.00	4213	Page, Henry	10.35
4175	Murray, A.	50.00	4214	Moore, E.	2.40
4176	Murray, I.	40.00	4215	Holland, J.	20.00
4177	Nolan, D.	24.00	4216	Holden, Mrs. D.	15.50
4178	Nolan, G.J.	80.00	4217	Henry, A.F.	12.00
4179	Norton, R.	27.45	4218	Seymour, J.H.	12.00
4180	Panella, A.	65.00	4219	Wood, H.	12.00
4181	Peterson, O.	10.10	4220	Lyon, F.E.	12.00
4182	Stevens, Mrs. M.	12.25	4221	Hamilton, T.R.	12.00
4183	Sturges, E.J.	77.00	4222	Feldbusch, J.D.	12.00
4184	Weed, I.B.	65.00	4223	Jennings, J.	12.00
4185	White, Jos.	77.50	4224	Schneider, L.	12.00
4186	Widing, E.	9.60	4225	Temple, W.B.	12.00
4187	Windele, A.	45.00	4226	Baines, R.E.	12.00
4188	Wood, W.	20.00	4227	Murphy, H.	1.40
4189	Casey, N.A.	80.00	4228	Bellis, H.	9.10
4190	McDougall, H.R.	65.00	4229	Boyesen, J.	32.65
4191	McCracken, L.S.	48.50			
					$3640.80

Miscellaneous Demands

4230	Emporium	$443.66	4243	Globe Consolidated Co.	$19.05
4231	G.A.M. Stechert & Co.	183.12	4244	W.A. Terrill	12.00
4232	" " " White House	15.76	4245	Patrick & Co.	1.65
4233	J.J. Newbegin	35.00	4246	Rulfs Bros.	1.50
4234	Mrs. J.A. Pendergast	3.00	4247	D. Coffin & Co.	120.00
4235	G.A.M. H.W. Wilson Co.	3.50	4248	J.G. Morrison	75.00
4236	" " " Amer. Lib'y Ass'n	4.75	4249	G.A. Blank	35.00
4237	Geo. A. Mullin	11.25	4250	Library Bureau	97.70
4238	Primo Press	119.00	4251	Spring Valley Co.	61.10
4239	Hicks-Judd Co.	289.17	4252	Galland Mercantile Co.	15.75
4240	Geo. C. Terrill	33.75	4253	N. Hall Co.	10.00
4241	Goodyear Rubber Co.	29.00	4254	H.H. Mercantile Co.	4.00
4242	F.D. Morrell	8.75	4255	Geo. A. Mullin	72.90
					$597.15

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee further reports that Cyril Williams, expert accountant, reports that he has examined and experted the books of the Secretary and found same correct.

On motion duly carried the report is ordered filed.

Committee on Rules and Administration.

Chairman Wise recommends

That the application of Mr. Baines for an increase in the amount paid him as keeper of Station K be denied on the ground of lack of sufficient funds.

That the following increases in salary be granted in accordance with Section 4 of Article V of the "Rules for Library Service":

Miss A.M. Healy, assistant in the Catalogue Department, from $70.00 to $75.00 to take effect August 1, 1910.

Miss C.F. Mel, assistant in the Catalogue Department, from $70.00 to $75.00 to take effect on August 1, 1910.

Miss Irene Murray, assistant at the Delivery Desk, from $40.00 to $45.00 to take effect October 1, 1910.

Miss J. Murray, assistant at Branch No.1, from $40.00 to $45.00 to take effect October 1, 1910.

That in accordance with Section 3 of Article IV of the "Rules for Library Service" Miss B.S. Hafner be advanced from the Third to the Second Grade and her salary increased from $50.00 to $55.00 to take effect September 1, 1910.

That the salary of Miss L. Hannon of the non-graded service be increased from $35.00 to $37.50 to take effect August 1, 1910.

Miscellaneous Demands

4230	Emporium	$443.66	4243	Globe Consolidated Co.	$19.05
4231	G.A.M. Stechert & Co.	183.12	4244	W.A. Terrill	12.00
4232	" " " White House	15.76	4245	Patrick & Co.	1.65
4233	J.J. Newbegin	35.00	4246	Rulfs Bros.	1.50
4234	Mrs. J.A. Pendergast	3.00	4247	D. Coffin & Co.	120.00
4235	G.A.M. H.W. Wilson Co.	3.50	4248	J.G. Morrison	75.00
4236	" " " Amer. Lib'y Ass'n	4.75	4249	G.A. Blank	35.00
4237	Geo. A. Mullin	11.25	4250	Library Bureau	97.70
4238	Primo Press	119.00	4251	Spring Valley Co.	61.10
4239	Hicks-Judd Co.	289.17	4252	Galland Mercantile Co.	15.75
4240	Geo. C. Terrill	33.75	4253	N. Hall Co.	10.00
4241	Goodyear Rubber Co.	29.00	4254	H.H. Mercantile Co.	4.00
4242	F.D. Morrell	8.75	4255	Geo. A. Mullin	72.90
					$597.15

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee further reports that Cyril Williams, expert accountant, reports that he has examined and experted the books of the Secretary and found same correct.

On motion duly carried the report is ordered filed.

Committee on Rules and Administration.

Chairman Wise recommends

That the application of Mr. Baines for an increase in the amount paid him as keeper of Station K be denied on the ground of lack of sufficient funds.

That the following increases in salary be granted in accordance with Section 4 of Article V of the "Rules for Library Service":

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That the salary of Miss L. Hannon of the non-graded service be increased from $35.00 to $37.50 to take effect August 1, 1910.

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From Miss B.H. Carrick, requesting leave of absence without pay from August 7, 1910 to January 1, 1911. Referred to Rules Committee, with power to act.

From the Grand Jury, calling attention to that provision of the Charter which makes it compulsory for all municipal employees to reside in the City. The Secretary is instructed to advise the Grand Jury that all Public Library employees are residents of the City.

Miscellaneous Business.

President Hale reads his annual report which, upon motion, is adopted.

Reports of the Secretary and the Librarian are presented.

Motion made that the reports of the President, together with the reports of the Secretary and Librarian be transmitted to His Honor, the Mayor. Carried unanimously.

Motion made that copies of the reports be sent to the daily papers. Carried unanimously.

Motion made that 300 copies of the Annual Report be printed, at a cost of $80.00. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Sloss, Taylor, Wise and Trustee Hale..

The election of a President being declared in order, Trustee Sloss nominates Trustee Bentley.

The Secretary is, upon motion, instructed to cast the ballot, and Trustee Bentley is declared elected.

Trustee Sloss moves that the thanks of the Board be tendered President Hale for the efficient and courteous manner in which he has conducted the business of the Board.
Trustee Taylor puts the motion, which is carried unanimously.

There being no further business the meeting adjourned.

Geo A Mullen

Secretary.

8/2/10

San Francisco, September 6, 1910.

Regular monthly meeting of the Board of Trustees of the Public Library and Reading Rooms of San Francisco, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:30 pm., President Bentley presiding.

On roll call the following are noted present: Trustees Harrison, Kellogg, Mann, O'Connor, Taylor, Wise and Trustee Bentley. Absent: Trustees Boyd, Sloss, Phelan, Hale and Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

The President appoints Trustee Mann a temporary member of the Committees on Printing and Binding, and Building and Fixtures, and Trustee Wise a temporary member of the Committee on Finance and Audit.

Reports of Standing Committees.

Committee on Books.

Committee recommends the purchase of the following:

Appleton's New Practical Cyclopedia				6v.	$18.00
Grapho-Relief Map of the Bay Counties					3.00
Southern Historical Society Papers (to complete set)				3v.	16.50
Thirteen Maps of San Francisco and vicinity					45.50
Emporium list					
	adult	142v.	$264.50		
	juvenile	36v.	36.70	178v.	301.20
Stechert list					
	adult	150v.	$323.95		
	juvenile	10v.	6.60	160v.	330.55
Replacements for Main, Branches and Deposit Stations					
	adult	290v.	$217.50		
	juvenile	248v.	186.00	538v.	403.50
Additional copies for Main, Branches and Deposit Stations					
	adult	128v.	$96.00		
	juvenile	54v.	40.50	182v.	136.50
				1067v.	$1254.75

Committee recommends the publication of a list of books on Electricity, at an estimated cost of $30.00

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to amount of $503.58. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $468 28. Referred to Finance Committee.

Committee recommends the purchase of extra shelving for the Reference Room, at an estimated cost of $15.00. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3588.70
Book Bills	1367.49
Printing & Binding Bills	503.58
Miscellaneous Bills	468.28
	$5928.05

Salary Demands

4256	Watson, W.R.	$300.00	4274	Loveland, E.F.	$80.00
4257	Mullin, Geo. A.	200.00	4275	Martens, J.	70.00
4258	Rea, R.	135.00	4276	McCarry, R.	75.00
4259	Tyler, M.T.	100.00	4277	McGurk, R.	57.70
4260	Byrne, M.A.	80.00	4278	Mel, C.F.	75.00
4261	DeLeon, M.	40.00	4279	Murray, A.	50.00
4262	Gilhuly, M.	36.25	4280	Murray, I.	40.00
4263	Greenleaf, S.	43.60	4281	Nolan, Geo. J.	80.00
4264	Gustafson, A.	6.80	4282	Norton, R.	5.45
4265	Hafner, B.	50.00	4283	Panella, A.	65.00
4266	Hahn, A.	70.00	4284	Stevens, Mrs. M.	19.65
4267	Hannon, L.	37.50	4285	Sturges, E.J.	70.00
4268	Hay, E.P.B.	55.00	4286	Weed, I.B.	65.00
4269	Healy, A.	75.00	4287	White, Jos.	77.50
4270	Healy, E.	50.00	4288	Widing, E.	12.80
4271	Jensen, J.	8.35	4289	Windele, A.	44.00
4272	Hyde, M.	100.00	4290	Wood, Wm.	20.00
4273	Laflin, A.B.	49.00	4291	Casey, N.A.	78.50

4292	McDougall, H.R.	$65.00	4312	Young, G.	24.25
4293	McCracken, L.S.	18.75	4313	Whitcher, M.L.	80.00
4294	Murray, J.	15.65	4314	Baldwin, E.	40.00
4295	Murphy, J.	15.65	4315	Page, M.G.	40.00
4296	Carson, M.K.	80.00	4316	Moore, E.	13.90
4297	Carrick, B.H.	31.65	4317	Holland, J.	20.00
4298	White, Geo.	20.30	4318	Mrs. D. Holden	15.50
4299	White, Mrs. A.	62.50	4319	Henry, A.F.	12.00
4300	Nolan, D.	9.35	4320	Seymour, J.H.	12.00
4301	Woodman, A.	80.00	4321	Wood, H.	12.00
4302	Brainerd, P.	45.00	4322	Lyon, F.E.	12.00
4303	Guinasso, L.	15.00	4323	Hamilton, T.R.	12.00
4304	Morgan, S.D.	80.00	4324	Feldbusch, J.D.	12.00
4305	Hahn, H.	7.80	4325	Jennings, J.	12.00
4306	Wright, Mrs. R.	10.00	4326	Schneider, L.	12.00
4307	Goldman, B.A.	79.05	4327	Temple, W.B.	12.00
4308	Clarkson, M.	50.00	4328	Baines, P.E.	12.00
4309	O'Connell, N.	28.75	4329	Dowling, M.J.	10.25
4310	Charltom, H.	15.00	4330	Jensen, H.	8.90
4311	Talbot, H.	40.00			
					$3588.70

Miscellaneous Demands.

4331	Emporium	$831.88	4347	Hicka-Judd Co.	$376.85
4332	P.J. Healy	21.50	4348	Library Bureau	49.30
4333	R.W. Harrison	10.00	4349	G.C. Terrill	9.00
4334	G.A.M. Stechert & Co.	309.67	4350	Rulfs Bros.	7.00
4335	" " " Jas. Clarke & Co.	79.80	4351	Levenson Co.	12.10
4336	" " " C.A. Nichols Co.	38.50	4352	Spring Valley Co.	55.40
4337	" " " Chas. Evans	15.00	4353	D. Coffin & Co.	120.00
4338	" " " Geological Society	15.00	4354	J.G. Morrison	75.00
4339	" " " A.H. Clark Co.	8.00	4355	G.A. Blank	35.00
4340	" " " F.A. Brockhaus	6.20	4356	Pacific Coast Paper Co.	7.68
4341	" " " S.V. Henkels	3.75	4357	Tablet & Ticket Co.	3.70
4342	S.F. News Co.	14.69	4358	Globe Consolidated Co.	1.75
4343	Geo. A. Mullin	13.50	4359	Geo. A. Mullin	92.35
4344	Schwabacher-Frey Co.	16.38			
4345	Primo Press	108.00			
4346	I. Upham Co.	2.35			
					$468.28

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Rules and Administration.

Trustee Wise recommends that a stenographer be engaged during the absence of the regular stenographer. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, Mann, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

There being no further business the meeting adjourned.

Geo. A. Mullin Secretary.

9-6-10

San Francisco, Oct. 4, 1910.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:30 pm., President Bentley presiding.

On roll call the following are noted present: Trustees Hale, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Absent: Trustees Boyd, Harrison, Mann, Phelan and Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

The President appoints Trustee O'Connor a temporary member of the Committee on Books, and Trustee Taylor a temporary member of the Committee on Printing and Binding.

Reports of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison, Trustee Kellogg reports bills to amount of $1197.68. Referred to Finance Committee.

Committee recommends the purchase of the following:

Replacements for Main, Branches and Deposit Stations					
	Adult	92v.	$69.00		
	Juvenile	53v.	39.75	145v.	$108.75
Additional copies for Main, Branches and Deposit Stations					
	Adult	42v.	$31.50		
	Juvenile	16v.	12.00	58v.	43.50
Set of Ambrose Bierce's works				10v.	22.50
Electrical Journal (subscription)				~~285v.~~	3.00
				285v.	$284.75

Roll call on adoption of recommendation. Ayes: Trustees Hale, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan, Trustee Kellogg reports bills

to amount of $615.38. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $393.08. Referred to Finance Committee.

Committee on Branches.

Trustee Sloss - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3503.35
Book Bills	1197.68
Printing and Binding Bills	615.38
Miscellaneous Bills	393.08
	$5709.49

Salary Demands.

4360	Watson, W.R.	$300.00	4388	Sturges, E.J.	$62.00
4361	Mullin, Geo. A.	200.00	4389	Weed, I.B.	65.00
4362	Rea, Robt.	135.00	4390	White, Jos.	77.50
4363	Tyler, M.T.	100.00	4391	Widing, E.	14.15
4364	Byrne, M.A.	80.00	4392	Windele, A.	45.00
4365	DeLeon, M.	40.00	4393	Wood, W.	20.00
4366	Gilhuly, M.	17.75	4394	Casey, N.A.	80.00
4367	Greenleaf, S.	21.75	4395	McDougall, H.	63.60
4368	Gustafson, A.	12.10	4396	McCracken, L.	43.15
4369	Hafner, B.	50.00	4397	Murray, J.	40.00
4370	Hahn, A.	70.00	4398	Murphy, Joe	14.00
4371	Hannon, L.	37.50	4399	Carson, M.K.	80.00
4372	Hay, F.P.B.	55.00	4400	Dowling, M.J.	9.00
4373	Healy, A.	75.00	4401	White, Geo.	17.35
4374	Healy, E.	50.00	4402	White, Mrs. A.	62.50
4375	Jensen, H.	15.15	4403	Woodman, A.	80.00
4376	Hyde, M.	100.00	4404	Brainerd, P.	45.00
4377	Laflin, A.B.	42.85	4405	Guinasso, L.	15.00
4378	Loveland, E.F.	80.00	4406	Morgan, S.D.	80.00
4379	Martens, J.	70.00	4407	Hahn, H.	7.20
4380	McCarry, R.	75.00	4408	Wright, Mrs. R.	10.00
4381	McGurk, R.	62.30	4409	Goldman, B.A.	80.00
4382	Mel, C.F.	75.00	4410	Clarkson, M.	50.00
4383	Murray, A.	50.00	4411	O'Connell, N.	24.75
4384	Murray, I.	40.00	4412	Charlton, H.	13.50
4385	Nolan, G.J.	80.00	4413	Talbot, H.	40.00
4386	O'Connor, Agnes	31.50	4414	Young G.	25.15
4387	Panella, A.	65.00	4415	Whitcher, M.L.	80.00

4416	Baldwin, E.	$25.00	4424	Lyon, F.E.	$12.00
4417	Donahoe, F.L.	8.10	4425	Hamilton, T.R.	12.00
4418	Page, M.G.	40.00	4426	Feldbusch, J.D.	12.00
4419	Holland, J.	20.00	4427	Jennings, J.	12.00
4420	Holden, Mrs. D.	15.50	4428	Schneider, L.	12.00
4421	Henry, A.F.	12.00	4429	Temple, W.B.	12.00
4422	Seymour, J.H.	12.00	4430	Baines, R.E.	12.00
4423	Wood, H.	12.00			
					$3503.35

Miscellaneous Demands.

4431	Emporium	$721.55	4444	Primo Press	$91.00
4432	Chas. Scribner's Sons	15.00	4445	Stanley-Taylor Co.	73.80
4433	D. Appleton & Co.	11.70	4446	Hicks-Judd Co.	441.17
4434	Whitaker & Ray Co.	3.00	4447	Library Bureau	6.60
4435	Holmes Co.	2.50	4448	Globe Consolidated Co.	9.00
4436	G.E. Stechert & Co.	233.83	4449	Geo. A. Mullin	50.70
4437	H.A. O'Leary	58.75	4450	West Disinfecting Co.	8.75
4438	Old Corner Bookstore	17.10	4451	S.G. Lewald Co.	39.00
4439	T.S. Kenderdine & Sons	3.50	4452	Spring Valley Co.	49.03
4440	American Hist. Society	3.00	4453	D. Coffin & Co.	120.00
4441	Librarian of Congress	100.00	4454	J.G. Morrison	75.00
4442	Geo. A. Mullin	27.75	4455	G.A. Blank	35.00
4443	Schwabacher-Frey Co.	9.41			
					$5709.49

and moves that these bills be ordered paid. Ayes: Trustees Hale, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Communications.

From H. Jeidell, requesting, that on account of illness, three fines (aggregating $1.50) be excused. On motion duly carried the fines are excused.

From W.B. Temple, Keeper of Station J, requesting an increase in compensation. Referred to Committee on Rules and Administration.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, Nov.1, 1910.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Hayes and Franklin Streets.

Meeting called to order at 4:15 pm., President Bentley presiding.

On roll call the following are noted present: Trustees Hale, Harrison, Kellogg, Mann, O'Connor, Wise and Trustee Bentley. Absent: Trustees Boyd, Phelan, Sloss, Taylor and Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1184.29. Referred to Finance Committee.

Committee recommends the purchase of

San Francisco Blue Book and continuation					$6.00
Rand-McNally Atlas of the World				2v.	25.00
From secondhand lists				213v.	374.20
Emporium list					
	adult	89v.	$175.35		
	juvenile	6v.	5.95	95v.	181.30
Stechert list					
	adult	178v.	$385.49		
	juvenile	4v.	4.40	182v.	389.89
Books recommended by Father Sasia				138v.	186.75
Additional copies for Main, Branches and Deposit Stations					
	adult	93v.	$69.75		
	juvenile	21v.	15.75	114v.	85.50
Replacements for Main, Branches and Deposit Stations					
	adult	98v.	$73.50		
	juvenile	66v.	49.50	164v.	123.00
Books on China and Japan recommended by Mr. E.T. Sheppard				51v.	185.56
				959v..	$1557.20

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, Mann, O'Connor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee recommends also that subscriptions be placed for the following:

Domestic Periodical List for Main Library for 1911 .		$819.80
Foreign Periodical List for Main Library for 1911 .		356.55
Periodical List for Branches for 1911 .		
Branch No.1	$144.45	
" No.2	161.50	
" No.3	138.75	
" No.4	131.00	
" No.5	160.25	
" No.6	175.00	910.95
		$2087.30

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, Mann, O'Connor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to amount of $97.50. Referred to Finance Committee.

President Bentley appoints Trustee Hale a temporary member of the Committee on Building & Fixtures.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $393.42. Referred to Finance Committee.

The Secretary reports the request of the Hayes Valley Improvement Club, that the southerly half of the Library lot be cleared of brick and rubbish. Motion made that the matter be referred to the Committee on Building and Fixtures, with power to act, and that the sum of not more than $150.00 be allowed for the work of clearing the lot. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, Mann, O'Connor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Hale reports bills as follow:

Salary Demands	$3404.65
Book Bills	1184.29
Printing & Binding Bills	97.50
Miscellaneous Bills	393.42
	$5079.86

Salary Demands.

4456	Watson, W.R.	$300.00	4491	Murray, J.	$45.00
4457	Mullin, Geo. A.	200.00	4492	Murphy, J.	15.55
4458	Rea, Robert	135.00	4493	Carson, M.K.	80.00
4459	Tyler, M.T.	100.00	4494	Dowling, M.J.	10.25
4460	Byrne, M.A.	80.00	4495	McCracken, L.	16.75
4461	DeLeon, M.	40.00	4496	White, Geo.	19.25
4462	Gilhuly, M.	17.40	4497	White, Mrs. A.	62.50
4463	Greenleaf, S.	16.70	4498	Woodman, A.	80.00
4464	Gustafson, A.	14.65	4499	Brainerd, P.	33.00
4465	Hafner, B'	60.00	4500	Guinasso, L.	15.00
4466	Hahn, A.	70.00	4501	Morgan, S.D.	80.00
4467	Hannon, L.	37.50	4502	Hahn, A.	7.40
4468	Hay, E.P.B.	55.00	4503	Wright, Mrs. R.	10.00
4469	Healy, A.	75.00	4504	Goldman, E.A.	77.35
4470	Healy, E.	41.65	4505	Clarkson, M.	50.00
4471	Jensen, H.	15.60	4506	O'Connell, N.	26.50
4472	Hyde, M.	100.00	4507	Charlton, H.	14.20
4473	Laflin, A.B.	45.50	4508	Talbot, H.	40.00
4474	Loveland, E.F.	80.00	4509	Young, G.	12.60
4475	Martens, J.	37.35	4510	Whitcher, M.L.	80.00
4476	McCarry, R.	75.00	4511	Baldwin, E.	34.25
4477	McGurk, R.	46.20	4512	Donahoe, F.L.	10.20
4478	Mel, C.F.	75.00	4513	Page, M.G.	40.00
4479	Murray, A.	50.00	4514	Holland, J.	20.00
4480	Murray, I.	45.00	4515	Holden, Mrs. D.	15.50
4481	Nolan, Geo. J.	80.00	4516	Henry, A.F.	12.00
4482	Panella, A.	65.00	4517	Seymour, J.H.	12.00
4483	Sturges, E.J.	65.35	4518	Wood, H.	12.00
4484	Weed, I.B.	65.00	4519	Lyon, F.E.	12.00
4485	White, Jos.	77.50	4520	Hamilton, T.R.	12.00
4486	Widing, E.	13.95	4521	Feldbusch, J.D.	12.00
4487	Windele, A.	45.00	4522	Jennings, J.	12.00
4488	Wood, W.	20.00	4523	Schneider, L.	12.00
4489	Casey, N.A.	80.00	4524	Temple, W.B.	12.00
4490	McDougall, H.R.	65.00	4525	Baines, R.E.	12.00
					$3404.65

Miscellaneous Demands.

4526	Emporium	$693.30	4536	F.W. Barnes	$13.50
4527	Mrs. E.M. Sleator	46.00	4537	Levenson Co.	7.90
4528	Crocker-Langley Co.	48.00	4538	Patrick & Co.	6.40
4529	G.A.M. Stechert & Co.	309.72	4539	W. Buchanan	3.95
4530	" " " Supt. Documents	60.00	4540	Spring Valley Co.	32.92
4531	" " " Henry Malkan	10.75	4541	D. Coffin & Co.	120.00
4532	" " " A.H. Clark & Co.	7.02	4542	J.G. Morrison	75.00
4533	" " " Prince Society	5.00	4543	G.A. Blank	35.00
4534	" " " H.A. OLeary	4.50	4544	Gallanc Mercantile Co.	15.75
4535	Primo Press	97.50	4545	Geo. A. Mullin	83.00

and moves that these bills be ordered paid. Ayes: Trustees Hale, Harrison, Kellogg, Mann, O'Connor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

That an assistant be employed at Branch No.4 for three hours a day.

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, Mann, O'Connor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From Miss Virginia D. Heath, of the Oceanside School, requesting special privileges in the matter of books for school use. Referred to Committee on Rules and Administration.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, December 6, 1910.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held December 6, 1910, in the Trustees' room, Main Library, Hayes and Franklin Streets.

In the absence of President Bentley Trustee Taylor is elected President pro tem.

Meeting called to order at 4.10 PM

On roll call the following are noted present: Trustees Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Absent: Trustees Boyd, Hale, Mann, Bentley and Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1821.70. Referred to Finance Committee.

Committee recommends the purchase of

Burton Holmes' Lectures				3v.	$12.30
From secondhand lists				329v.	438.55
McCreery Fund list				29v.	43.50
Emporium list					
	adult	138v.	$248.55		
	juvenile	24v.	22.45	162v.	271.00
Stechert list					
	adult	213v.	$434.75		
	juvenile	6v.	7.32	219v.	466.07
Additional copies for Main, Branches and Deposit Stations					
	adult	189v.	$141.75		
	juvenile	1v.	.75	190v.	142.50
Replacements for Main, Branches and Deposit Stations					
	adult	252v.	$189.00		
	juvenile	164v.	123.00	416v.	312.00
				1319v.	$1642.42

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee further reports that a committee from the California

Chemical Society had met with the Chairman of the Book Committee in reference to the matter of having the Library act as custodian of a library of books on chemistry.

On motion duly carried the matter is referred to the Book Committee for the purpose of ascertaining what the Club would propose to do.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $1085.61. Referred to Finance Committee.

Committee recommends the printing of the following:

3,000	Salary demands	est. cost	$10.50
5,000	Letter heads)		
5,000	Note heads)	" "	15.00
5,000	Manila book slips)		
25,000	White book slips)	" "	25.00
20,000	Reserve postals	" "	25 .00
5,000	Statistics Blanks	" "	13.25
5,000	Envelopes	" "	10.00
10,000	Renew when due slips	" "	7.00
5,000	Not renewable slips	" "	6.00
5,000	Deposit Station slips	" "	12.50
			$124.25

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor, and Wise. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $438.49. Referred to Finance Committee.

Committee reports that Branch 6, at 2435 Sacramento Street, needs to be tinted and overhauled, and recommends that same be done. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance & Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3375.85	
Book Bills	1821.70	
Printing & Binding Bills	1085.61	
Miscellaneous Bills	438.49	$6721.65

Salary Demands.

4546	Watson, W.R.	$300.00	4581	Carson, M.K.	$80.00
4547	Mullin, Geo. A.	200.00	4582	Dowling, M.J.	8.50
4548	Rea, Robt.	135.00	4583	McCracken, L.	1.25
4549	Tyler, M.T.	100.00	4584	White, Geo.	17.50
4550	Byrne, M.A.	80.00	4585	White, Mrs. A.	62.50
4551	DeLeon, M.	40.00	4586	Woodman, A.	80.00
4552	Gilhuly, M.	23.50	4587	Brainerd, P.	45.00
4553	Greenleaf, S.	21.75	4588	Guinasso, L.	15.00
4554	Gustafson, A.	12.85	4589	Morgan, S.D.	80.00
4555	Hafner, B.	55.00	4590	Hahn, H.	6.00
4556	Hahn, A.	69.35	4591	Wright, Mrs. R.	10.00
4557	Hannon, L.	37.50	4592	Goldman, B.A.	80.00
4558	Hay, E.P.B.	55.00	4593	Clarkson, M.	50.00
4559	Healy, A.	75.00	4594	O'Connell, N.	25.50
4560	Healy, E.	50.00	4595	Charlton, H.	13.50
4561	Jensen, H.	16.25	4596	Talbot, H.	40.00
4562	Hyde, M.	100.00	4597	Young, G.	10.00
4563	Laflin, A.B.	42.85	4598	Whitcher, M.L.	80.00
4564	Loveland, E.F.	80.00	4599	Baldwin, E.	27.75
4565	McCarry, Robt.	75.00	4600	Donahoe, F.L.	10.20
4566	McGurk, R.	60.00	4601	Page, M.G.	38.70
4567	Mel, C.F.	75.00	4602	Holland, J.	20.00
4568	Murray, A.	50.00	4603	Holden, Mrs. R.	15.50
4569	Murray, I.	45.00	4604	Henry, A.F.	12.00
4570	Nolan, Geo. J.	80.00	4605	Seymour, J.H.	12.00
4571	Panella, A.	65.00	4606	Wood, H.	12.00
4572	Sturges, E.J.	70.00	4607	Lyon, F.E.	12.00
4573	Weed, I.B.	65.00	4608	Hamilton, T.R.	12.00
4574	White, Jos.	77.50	4609	Feldbusch, J.D.	12.00
4575	Widing, E.	13.10	4610	Jennings, J.	12.00
4576	Wood, Wm	20.00	4611	Schneider, L.	12.00
4577	Casey, N.A.	80.00	4612	Dietrich, Mrs. M.	12.00
4578	McDougall, H.R.	65.00	4613	Baines, R.E.	12.00
4579	Murray, J.	45.00	4614	Windele, A.	45.00
4580	Murphy, J.	14.30	4614		
					$3375.85

Miscellaneous Demands.

4615	Emporium	$1264.35	4629	Levenson Co.	$18.30
4616	DeWitt & Snelling	13.80	4630	Rulfs Bros.	18.25
4617	J.J. Newbegin	6.75	4631	F.H. Mills	10.50
4618	A.B. Marron	10.00	4632	I. Penny	3.20
4619	G.A.M. Stechert & Co.	379.60	4633	Pacific Blower Co.	2.50
4620	" " " H.W.Wilson Co.	73.25	4634	Library Bureau	24.00
4621	" " " Jos. McDonough Co.	46.50	4635	Globe Supply Co.	9.00
4622	" " " A.H. Clark Co.	6.20	4636	C.M. Easterday	1.95
4623	Geo. A. Mullin	21.25	4637	Geo. A. Mullin	74.95
4624	Schwabacher-Frey Co.	1.57	4638	S.G. Lewald Co.	28.00
4625	Cunningham, C. & Welch	2.85	4639	Spring Valley Co.	17.84
4626	Primo Press	114.00	4640	D. Coffin & Co.	120.00
4627	Hicks-Judd Co.	8.25	4641	J.G. Morrison	75.00
4628	Hicks-Judd Co.	958.94	4642	G.A. Blank	35.00
					$6721.65

12/6/10

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

That the salary of Miss L. Hannon, a work-room assistant, in the non-graded service, be increased from $37.50 to $40.00 , to take effect Dec. 1, 1910.

That the salary of William Wood, office boy, be increased from $20.00 to $25.00 to take effect Dec. 1, 1910.

That on account of the large circulation the compensation of the keepers of Stations J and K, located in the Golden Gate Valley and Excelsior district be increased from $12.00 to $15.00 to take effect Dec. 1, 1910.

That in accordance with Section 4 of Article V of the "Rules for Library Service" the salary of Miss E. Hay, assistant in the Open Shelf Room, be increased from $55.00 to $60.00 to take effect January 1, 1911.

That signs requesting patrons to refrain from loud talking be placed in the Main and Branch libraries.

That beginning Jan.1, 1911, Branch No.4 in the Richmond district be kept open the same hours as the Main Library and the other Branches, namely from 9.00 am to 9.00 pm.

That Mr. Sidney Greenleaf be appointed from the eligible list as a third grade assistant at Branch No.4, to take effect Jan.1, 1911.

That owing to the lack of funds to purchase the necessary books the request of Miss Heath of the Oceanside School to be allowed to take fifty books for a period of three months for school use be denied.

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Trustee Bentley enters and takes his seat.

Miscellaneous Business.

On request of Trustee Taylor the Board goes into executive session.

Board resumes regular session.

Trustee O'Connor moves that the salary of the Secretary be increased to two hundred and fifty dollars per month, the same to take effect January 1, 1911.

Roll call on adoption of recommendation: Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

There being no fruther business the meeting adjourned.

Geo. A. Mullins
Secretary.

12/6/10

San Francisco, January 3, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library , Hayes and Franklin Streets.

Meeting called to order at 4:20 pm., President Bentley presiding.

On roll call the following are noted present: Trustees Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Absent: Trustees Boyd, Hale, Mann, Phelan and Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1538.89. Referred to Finance Committee.

Committee recommends the purchase of

From Second hand lists			152v.	$248.50
Emporium list				
	adult	50v. $100.55		
	juvenile	6v. 7.60	56v.	108.15
Stechert list				
	adult	48v. $109.81		
	juvenile	1v. 1.50	49v.	111.31
Replacements for Main, Branches and Deposit Stations				
	adult	205v. $153.75		
	juvenile	196v. 147.00	401v.	300.75
Additional copies for Main, Branches and Deposit Stations				
	adult	16v. $12.00	16v.	12.00
			674v.	$780.71

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: None. Adopted.

Committee reports against the offer of Mr. Robinson to paint the covers of the Library books at a cost of 5¢ per volume.

The Committee reports progress in the matter of the California Chemical Society offer.

The President appoints Trustee Taylor a temporary member of the PRINTING & BINDING COMMITTEE.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to amount of $658.56. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Trustee O'Connor reports bills to amount of $392.79. Referred to Finance Committee.

Committee reports that estimates to paint the roof of the Main Library have been received from E.H. Blake, $100.00 and Cooks Decorating Company, $78.00. Committee recommends that the contract be awarded to Cooks Decorating Company. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: None. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3490.60
Book Bills	1538.89
Printing & Binding Bills	658.56
Miscellaneous Bills	392.79
	$6080.84

Salary Demands.

4643	Watson, W.R.	$300.00	4661	Laflin, A.	$49.00
4644	Mullin, Geo. A.	200.00	4662	Loveland, E.F.	80.00
4645	Rea, Robt.	135.00	4663	Martens, J.	48.45
4646	Tyler, M.T.	98.60	4664	McCarry, R.	75.00
4647	Bennett, H.	11.90	4665	McGurk, R.	60.00
4648	Byrne, M.	80.00	4666	Mel, C.F.	72.10
4649	Charlton, F.	20.00	4667	Murray, A.	50.00
4650	DeLeon, M.	40.00	4668	Murray, I.	45.00
4651	Gilhuly, M.	35.50	4669	Nolan, Geo. J.	80.00
4652	Gustafson, A.	18.75	4670	Panella, A.	65.00
4653	Hafner, B.	55.00	4671	Sturges, E.J.	69.35
4654	Hahn, A.	56.00	4672	Weed, I.B.	65.00
4655	Hannon, L.	40.00	4673	White, Jos.	77.50
4656	Hay, E.P.B.	55.00	4674	Windele, A.	45.00
4657	Healy, A.	75.00	4675	Wood, Wm.	25.00
4658	Healy, E.	50.00	4676	Casey, N.A.	80.00
4659	Jensen, H.	18.30	4677	McDougall, H.R.	48.00
4660	Hyde, M.	100.00	4678	Murray, J.	45.00

4679	Murphy, Jos.	$14.25	4697	Young, G.	$15.00
4680	Carson, M.K.	80.00	4698	Whitcher, M.L.	80.00
4681	Dowling, M.J.	9.25	4699	Baldwin, E.	30.50
4682	McCracken, L.	17.60	4700	Donohue, F.	10.20
4683	White, Geo.	18.65	4701	Page, M.G.	40.00
4684	White, Mrs. A.	62.50	4702	Holland, J.	20.00
4685	Woodman, A.	80.00	4703	Holden, Mrs. R.	15.50
4686	Brainerd, P.	45.00	4704	Henry, A.F.	12.00
4687	Guinasso, L.	15.00	4705	Seymour, J.H.	12.00
4688	Morgan, S.D.	80.00	4706	Wood, H.	12.00
4689	Greenleaf, S.	39.10	4707	Lyon, F.E.	12.00
4690	Hahn, H.	4.30	4708	Hamilton, T.R.	12.00
4691	Wright, Mrs. A.	10.00	4709	Feldbusch, J.D.	12.00
4692	Goldman, B.A.	80.00	4710	Jennings, J.	12.00
4693	Clarkson, M.	50.00	4711	Schneider, L.	12.00
4694	O'Connell, N.	24.60	4712	Dietrich, M.E.	15.00
4695	Charlton, H.	14.70	4713	Baines, R.E.	15.00
4696	Talbot, H.	40.00			$3490.60

Miscellaneous Demands.

4714	Emporium	$971.79	4730	Primo Press	$91.00
4715	J.J. Newbegin	21.60	4731	Hicks-Judd Co.	94.10
4716	O'Connor Co.	23.55	4732	" " "	460.72
4717	P.J. Healy	14.50	4733	Geo. Hildebrant	7.50
4718	G.A.M. G.E.Stechert & Co	214.50	4734	Levenson Co.	7.00
4719	" " " Jos. McDonough Co	122.75	4735	Chas. Brown & Sons	4.95
4720	" " " A.H. Clark Co.	58.78	4736	Patrick & Co.	3.10
4721	" " " Chas. E. Lauriat Co.	29.32	4737	J. Mullaney & Co.	27.50
			4738	S.G. Lewald Co.	11.00
4722	" " " H.A. O'Leary	3.50	4739	West Disinfect. Co.	7.00
4723	" " " Amer. Soc. Civ. Eng.	18.00	4740	Consolidated Chem. Co.	5.00
			4741	Badger Fire Ex. Co.	1.70
4724	" " " " " Mech. Eng.	6.00	4742	Bass-Hueter Co.	1.70
			4743	Geo. A. Mullin	68.20
4725	" " " Univ. Chic. Pr.	6.30	4744	Spring Valley Co.	17.84
4726	" " " Johns Hopkins Pr.	1.95	4745	D. Coffin & Co.	120.00
4727	" " " Psychol. Rev.	5.35	4746	J.G. Morrison	75.00
4728	Geo. A. Mullin	41.00	4747	G.A. Blank	35.00
4729	Schwabacher-Frey Co.	12.74			$392.79

and moves that these bills be ordered paid. Ayes: Trustees Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: None. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From R. McCarry, requesting an increase in salary. Referred to

Rules
~~Finance~~ Committee.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

1/3/11

San Francisco, February 7, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:35 p.m., President Bentley presiding.

On roll call the following are noted present: Trustees Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Trustee Bentley. Absent: Trustees Boyd, Hale, Mann, Sloss and Mayor McCarthy. Present 7. Absent 5.

President appoints Trustee Wise a temporary member of the Binding Committee and Trustee O'Connor a temporary member of the Finance Committee.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2790.32. Referred to Finance Committee.

Committee recommends the purchase of

Emporium list					
	adult	79v.	$154.85		
	juvenile	11v.	12.10	90v.	$166.95
Stechert list					
	adult	50.v	$96.95	50v.	96.95
Books recommended by Mr. Weber				26v.	13.00
Additional copies for Main, Branches and Deposit Stations					
	adult	119v.	$89.25		
	juvenile	2v.	1.50	121v.	90.75
Replacements for Main, Branches and Deposit Stations					
	adult	312v.	$234.00		
	juvenile	207v.	155.25	519v.	389.25
				806v.	$756.90
McCreeryFund List				135v.	$384.71

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $638.24. Referred to Finance Committee.

Committee recommends the purchase of 20,000 Catalogue cards, printed, to cost $91.50. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $540.60. Referred to Finance Committee.

Committee recommends the purchase of

1 Typewriter	$90.00
200 Pamphlet cases	28.00
1 Card Cabinet	50.00
New shelving for Branch No.4	30.00
	$198 00
Ventilating for employees' room.	30.00
	$228.00

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Branches.

In the absence of Chairman Sloss Trustee O'Connor reports the offer of a property owner in the Richmond District to erect a branch building. Referred to the Committee on Branches.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit .

Chairman Taylor reports bills as follow:

Salary Demands	$3521.45
Book Bills	2790.32
Insurance	207.00
Printing and Binding Bills	638.24
Miscellaneous Bills	540.60
	$7697.61

Salary Demands.

4748	Watson, W.R.	$300.00	4784	Murray, J.	$45.00
4749	Mullin, Geo. A.	250.00	4785	Murphy, J.	14.80
4750	Rea, Robt.	135.00	4786	Carson, M.K.	80.00
4751	Tyler, M.T.	100.00	4787	Dowling, M.J.	9.00
4752	Bennett, H.	10.85	4788	White, Geo.	19.80
4753	Byrne, M.A.	80.00	4789	White, Mrs. A.	62.50
4754	Charlton, F.	20.00	4790	Woodman, A.	80.00
4755	DeLeon, M.	40.00	4791	Brainerd, P.	45.00
4756	Gustafson, A.	13.95	4792	Guinasso, L.	15.00
4757	Hafner, B.	51.35	4793	Morgan, S.D.	72.00
4758	Hahn, A.	68.60	4794	Greenleaf, S.	40.00
4759	Hannon, L.	40.00	4795	Hahn, H.	13.20
4760	Hay, E.P.B.	60.00	4796	Goldman, B.A.	80.00
4761	Healy, A.	75.00	4797	Clarkson, M.	50.00
4762	Healy, E.	50.00	4798	O'Connell, N.	25.75
4763	Jensen, H.	15.60	4799	Charlton, H.	14.00
4764	Hyde, M.	100.00	4800	Talbot, H.	40.00
4765	Laflin, A.B.	37.75	4801	Young, G.	9.25
4766	Loudon, L.	18.45	4802	Whitcher, M.L.	80.00
4767	Loveland, E.F.	80.00	4803	Baldwin, E.	26.60
4768	Martens, J.	70.00	4804	Donahoe, F.L.	10.60
4769	McCarry, R.	75.00	4805	Page, M.G.	40.00
4770	McGurk, R.	60.00	4806	Holland, J.	20.00
4771	Mel, C.F	75.00	4807	Holden, Mrs. R.	6.20
4772	Murray, A.	50.00	4808	Senna, Mrs. W.	9.30
4773	Murray, I.	45.00	4809	Henry, A.F.	12.00
4774	Nolan, Geo. J.	80.00	4810	Seymour, J.H.	12.00
4775	Panella, A.	65.00	4811	Wood, H.	12.00
4776	Schlegel, P.	2.00	4812	Lyon, F.E.	12.00
4777	Sturges, E.J.	40.85	4813	Hamilton, T.R.	12.00
4778	Weed, I.B.	65.00	4814	Felbusch, J.D.	12.00
4779	White, Jos.	77.50	4815	Jennings, J.	12.00
4780	Windele, A.	45.00	4816	Schneider, L.	12.00
4781	Wood, W.	3.85	4817	Dietrich, Mrs. M.	15.00
4782	Casey, N.A.	79.30	4818	Baines, R.E.	15.00
4783	McDougall, H.R.	48.75	4819	Carrick, B.H.	49.55
					$3521.45

Miscellaneous Demands.

4820	Johnson & Higgins	$207.00	4835	Hicks-Judd Co.	$350.59
4821	Emporium	289.48	4836	W.A. Terrill	18.00
4822	P.J. Healy	27.25	4837	Pac. Blower & Heat.Co.	12.50
4823	G.A.M. Stechert & Co.	648.32	4838	D. Coffin & Co.	120.00
4824	" " " J. McDonough Co.	65.25	4839	G.A. Blank	35.00
4825	" " " DeWolfe & Fiske	23.50	4840	J.G. Morrison	75.00
4826	" " " C.L. Ass'n	5.00	4841	Pac. Coast Pap. Co.	11.00
4827	S.F.News Co.	1241.40	4842	Chas. Brown & Sons	2.50
4328	G.A.M. Stechert & Co.	367.72	4843	N.F. Hall Co.	9.95
4329	" " " Lib'n of Congress	100.00	4844	West Disinfecting Co.	8.75
4330	" " " A.L.A. Pub. Bd.	2.40	4845	Galland Mercantile Co.	15.75
4331	Geo. A. Mullin	20.00	4846	Geo. A. Mullin	109.15
4332	Primo Press	129.50	4847	Spring Valley Co.	13.00
4333	I. Upham Co.	59.75	4848	S.G. Lewald Co.	56.00
4834	Hicks-Judd Co.	98.40	4849	J. Mullany & Co.	54.00
					$7697.61

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and moves that these bills be ordered paid. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Rules and Administration. recommends

1. That Miss Goldman be transferred from the position of Librarian of Branch No.5 to that of Supervisor of Branches.

2. That Mrs. Loveland be transferred from the position of Supervisor of Branches to that of Librarian of Branch No.5.

3. That in accordance with Section 4 of Article V of the "Rules for Library Service" Miss Windele's and Miss Brainerd's salaries be increased from $45.00 to $50.00 to take effect April 1, 1911; and Miss Page's salary be increased from $40.00 to $45.00 to take effect April 1, 1911.

4. That the salary of Robert McCarry be increased from $75.00 to $85.00 to take effect February 1, 1911.

5. That the salary of Miss Panella be increased from $65.00 to $70.00 to take effect February 1, 1911.

6. That Misses M. Clarkson, A. Murray, and E. Healy be advanced from the third to the second grade and their salaries increased from $50.00 to $55.00, to take effect March 1, 1911.

7. That an assistant beemployed two weeks at the rate of 25¢ an hour to assist in taking inventory.

8. That Mr. Robert Rea be advanced from Second to First Assistant Librarian and his salary fixed at $150.00 per month, to take effect March 1, 1911.

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From the Principal of the Visitacion School, requesting that more juvenile, fiction, and reference books be placed in Station H. Referred to Rules Committee.

From the San Bruno Improvement Club, asking that more books be placed in Station I. Referred to Librarian.

There being no further business the meeting adjourned.

Geo. A. Mullen
Secretary.

2/7/11

San Francisco, March 7, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:10 p.m., President Bentley presiding.

On roll call the following are noted present: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Bentley. Absent: Trustees Boyd, Phelan and Mayor McCarthy.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1427.36. Referred to Finance Committee.

Committee recommends the purchase of the following:

Subscription to Pomona College Journal of Economic Botany					$1.00
Subscription to "America Espanola"					1.00
Greek letter men of the Pacific Coast					5.00
Publications of the California Society of Pioneers, 27 pamphlets					10.00
Supplement to National Cyclopedia of American Biography				2v.	16.00
Encyclopaedia Britannica				29v.	116.00
From Morice's list				8v.	21.44
Emporium list				20v.	31.60
Stechert list	adult	77v.	$187.59		
	juvenile	2v.	1.75	79v.	189.34
Books recommended by Mr. Weber				36v.	22.93
Replacements for Main, Branches and Deposit Stations					
	adult	452v.	$339.00		
	juvenile	182v.	136.50	634v.	475.50
Additional copies for Main, Branches and Deposit Stations					
	adult	28v.	$21.00	28v.	21.00
				836v.	$910.81

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee further reports the following:

The California Section of the American Chemical Society makes the following proposition to the Board of Trustees of the Public Library and Reading Rooms of the City and County of San Francisco, viz:

It will deposit in the Mercantile Trust Company of San Francisco to the credit of the San Francisco Public Library, the sum of seven hundred and ninety dollars ($790) to be expended by said Board of Trustees for books pertaining to Chemistry - the money to be withdrawn from said Trust Company as required, from time to time, upon the order of the persons who at the time may be President and Secretary of said Board of Trustees. The books so to be purchased shall be placed in the Reference Department of the Library and held subject to the rules of the Library pertaining to that Department.

It is requested ~~that~~ on the part of the Section that in the selection of the books to be purchased with this money, the advice of the Section or some member thereof shall be sought, but it is not intended that such course shall be a condition precedent to their purchase.

If at any time within fifteen years from date the Section shall make a request therefor to the Board of Trustees of said Library, the books so purchased shall be delivered to it free from all claim to them on the part of the Library or its Trustees. If such request is not made the books shall remain the property of the Library free from all claim to them on the part of the Section or any of its members.

(signed) Ralph A. Gould

President of said Section.

San Francisco, Cal. February 28th 1911.

Motion made and carried by unanimous vote that the offer be accepted.

President Bentley appoints Trustee O'Connor a temporary member of the Committee on Printing and Binding.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to amount of $80.99. Referred to Finance Committee.

Committee on Building and Fixtures.

Chairman O'Connor reports bills to amount of $638.47. Referred to Finance Committee.

Committee recommends that

Branch building No.6 (Sacramento Street, near Webster) be extended 25 feet, entire building wired for electric lights, paint exterior and tint interior - - - -est. cost $1250.00

New shelving for this Branch- - - - - - - - -	"	"	400.00
Change desk and rail at North Beach Branch	"	"	25.00
Build tool house for gardener, Main Library	"	"	50.00
Place tips on 300 chairs, Main Library			45.00
			$1770.00

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss reports an offer of a new store in Richmond District for Branch No.4, but that on account of the size same could not be considered.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3509.55
Book Bills	1427.36
Printing and Binding Bills	80.99
Miscellaneous Bills	638.47
	$5656.37

Salary Demands.

4850	Watson, W.R.	$300.00	4865	Healy, A.	75.00
4851	Mullin, Geo. A.	250.00	4866	Healy, E.	50.00
4852	Rea, Robt.	135.00	4867	Hyde, M.	100.00
4853	Tyler, M.T.	100.00	4868	Laflin, A.B.	36.00
4854	Armstrong, E.	6.05	4869	Loudon, L.	20.00
4855	Baldwin, E.	34.60	4870	Loveland, E.F.	80.00
4856	Bennett, H.	9.25	4871	Martens, J.	70.00
4857	Byrne, M.A.	80.00	4872	McCarry, R.	85.00
4858	Charlton, F.	20.00	4873	McGurk, R.	60.00
4859	Gilhuly, M.	29.50	4874	Mel, C.F.	75.00
4860	Gustafson, A.	13.45	4875	Murray, A.	50.00
4861	Hafner, B.	55.00	4876	Murray, I.	45.00
4862	Hahn, A.	70.00	4877	Nolan, Geo. J.	80.00
4863	Hannon, L.	40.00	4878	Panella, A.	70.00
4864	Hay, E.P.B.	60.00	4879	Schlegel, P.	7.70

4880	Sturges, E.J.	$70.00	4901	Clarkson, M.	$50.00
4881	Weed, I.B.	65.00	4902	O'Connell, N.	23.00
4882	White, Jos.	77.50	4903	Charlton, H.	12.15
4883	Windele, A.	45.00	4904	Talbot, H.	40.00
4884	Casey, N.A.	76.60	4905	Young, G.	11.40
4885	McDougall, H.R.	51.10	4906	Whitcher, M.L.	80.00
4886	McCracken, L.	10.75	4907	DeLeon, M.	40.00
4887	Murray, J.	43.50	4908	Donahoe, F.L.	9.20
4888	Canes, L.	9.25	4909	Page, M.G.	39.60
4889	Gorgensen, E.	4.40	4910	Holland, J.	20.00
4890	Carson, M.	80.00	4911	Senner, Mrs. W.	15.50
4891	Carrick, B.	45.70	4912	Henry, A.F.	12.00
4892	Dowling, M.J.	8.50	4913	Seymour, J.H.	12.00
4893	White, Geo.	13.30	4914	Wood, H.	12.00
4894	White, Mrs. A.	62.50	4915	Lyon, F.E.	12.00
4895	Woodman, A.	80.00	4916	Hamilton, T.R.	12.00
4896	Brainerd, P.	45.00	4917	Feldbusch, J.D.	12.00
4897	Guinasso, L.	15.00	4918	Jennings, J.	12.00
4898	Greenleaf, S.	40.00	4919	Schneider, L.	12.00
4899	Hahn, H.	13.05	4920	Dietrich, Mrs. M.	15.00
4900	Goldman, B.A.	80.00	4921	Baines, R.E.	15.00
					$3509.55

Miscellaneous Demands.

4922	Emporium	$342.04	4939	Schwabacher-Frey Co.	$12.99
4923	Bancroft-Whitney Co.	20.00	4940	Primo Press	68.00
4924	Chas. C. Hoag	6.00	4941	Daniel O'Day Co.	120.00
4925	R.J. Machen	4.50	4942	Brilliant Sign Co.	81.00
4926	R.D. Faulkner	2.00	4943	A.Fleishhacker & Co.	28.00
4927	G.A.M. Stechert & Co.	835.73	4944	Schussler Bros.	9.00
4928	" " " McDevitt-Wilson	36.50	4945	I. Upham Co.	7.50
4929	" " " W.S.Houghton	17.50	4946	Levenson Co.	20.09
4930	" " " S. Holven	13.00	4947	W. Buchanan	5.35
4931	" " " Neil Morrow Ladd	12.70	4948	Spring Valley Co.	15.68
4932	" " " Geol. Scy Amer.	7.50	4949	D. Coffin & Co.	120.00
4933	" " " Houghton, Mifflin	5.64	4950	J.G. Morrison	75.00
4934	" " " Macmillan Co.	4.00	4951	G.A. Blank	35.00
4935	" " " C.W. Bardeen	2.50	4952	West Disinfecting Co.	8.75
4936	" " " Amer. Liby Ass'n	5.00	4953	Bass-Hueter Co.	4.50
4937	" " " Libn of Congress	100.00	4954	Geo. A. Mullin	53.60
4938	Geo. A. Mullin	12.75	4955	S.G. Lewald Co.	55.00
					$5656.37

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

New Business.

Trustee Taylor presents the following token in memory of Mr. Mann.

"A.L. Mann, who had been a member of this Board since February 2, 1886, died on Tuesday, the 28th day of February of the present year. Mr. Mann, at the time of his death, was principal of the Denman Grammar School, which post he had held for more than twenty years, he having been transferred to that School from the Lowell High School where he had taught Latin and Greek. From 1877 to 1879 he was Superintendent of Schools for this City and County. His life was given to the education of the young, and in that field he was a master. His gentleness, sympathy and patience, coupled with his literary gifts and his well-equipped armory of knowledge, combined to make him the ideal teacher that he was, and to beneficially impress his interesting personality upon all who came within the circle of his control. Indeed, it is but sober commendation to say, that no finer character has ever taught in the public schools of San Francisco.

His service in this Board was of the best. No duty was ever shirked or scamped by him, and his official companionship was instructive and delightful to his brethren on the Board.

He suffered much bodily affliction, but every pang was borne by him with a patience and uncomplainingness that was a marvel to his friends. The asthma had fastened such grip upon him that for a number of years he knew not what it was to sleep at night except by sitting up in a chair. Yet, with nights passed thus, on the following day he was ready for his work, and the psalmist's three score years and ten were exceeded by him.

Mr. Mann's distinguishing characteristics were modesty and gentleness. It is inconceivable that he could, under any circumstances, have been rough or even uncivil or impatient, and yet he possessed that strength of character which sufficed to make his life a success in the very highest sense of that word. The elements were indeed so well mixed in him that we may pronounce of him as Chaucer did of the Knight, "He was a very perfect gentleman."

By a unanimous vote this tribute is ordered spread in full upon the minutes, printed in the Monthly Bulletin, and a copy sent to Mrs. Mann.

Communications.

From Mrs. A. White and H.A. Talbot, curator, asking that they be given a vacation. Referred to Rules Committee.

From fourteen members of the staff, requesting that a Dean be appointed to look after the welfare of the women employees. Referred to the Rules Committee.

There being no further business the Board adjourned to meet Wednesday, March 15, 1911, at 4. P.M.

Geo. A. Mullins
Secretary.

3/7/11

San Francisco, March 15, 1911.

Adjourned meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 p.m., President Bentley presiding.

On roll call the following are noted present: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Bentley. Absent: Trustees Boyd, Phelan and Mayor McCarthy.

After an informal discussion, in regard to filling the vacancy on the Board caused by the death of Mr. A.L. Mann, it is moved and carried that action be deferred until the next regular meeting.

It is moved and carried that a Committee, consisting of the President and Trustees Sloss and Wise, be appointed to consider the names suggested and report to the Board.

There being no further business the meeting adjourned.

Geo. A. Mullen

Secretary.

3/15/11
4-4-11

San Francisco, April 4, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held April 4, 1911, in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:10 p.m., President Bentley presiding.

On roll call the following are noted present: Trustees Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Bentley. Absent: Trustees Boyd, Hale, Phelan and Mayor McCarthy. Present 7. Absent 4.

Minutes of the meetings of March 7 and March 15, 1911, read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Trustee Phelan enters and takes his seat.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1495.52. Referred to Finance Committee.

Committee recommends the purchase of the following:

From R.E. Cowan				3v.	$26.00
" DeWitt & Snelling	(vols. of "Overland")				16.00
Emporium list					
	adult	42v.	$63.75		
	juvenile	16v.	19.75	58v.	83.50
Stechert list					
	adult	132v.	$235.81		
	juvenile	6v.	3.90	138v.	239.71
Replacements for Main, Branches and Deposit Stations					
	adult	397v.	$297.75		
	juvenile	141v.	105.75	538v.	403.50
Additional copies for Main, Branches and Deposit Stations					
	adult	130v.	$97.50		
	juvenile	148v.	111.00	278v.	208.50
				1015v.	$977.21

The Committee further recommends that an index to the Monthly Bulletin for 1910 be published, at an estimated expense of $100.00

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $456.91. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $611.13. Referred to Finance Committee.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3579.75
Book Bills	1495.52
Printing and Binding Bills	456.91
Miscellaneous Bills	611.13
	$6143.31

Salary Demands.

4956	Watson, W.R.	$300.00	4972	Healy, A.	$75.00
4957	Mullin, Geo. A.	250.00	4973	Healy, E.	55.00
4958	Rea, Robert	150.00	4974	Hyde, M.E.	100.00
4959	Tyler, M.T.	100.00	4975	Laflin, A.B.	48.10
4960	Armstrong, E.	16.00	4976	Loudon, L.	20.00
4961	Baldwin, E.	32.10	4977	Martens, J.	70.00
4962	Bennett, H.	11.55	4978	McCarry, R.	85.00
4963	Byrne, M.A.	80.00	4979	McGurk, R.	60.00
4964	Charlton, F.	20.50	4980	Mel, C.F.	75.00
4965	Gilhuly, M.	38.25	4981	Murray, A.	55.00
4966	Goldman, B.A.	80.00	4982	Murray, I.	45.00
4967	Gustafson, A.	17.15	4983	Nolan, Geo. J.	80.00
4968	Hafner, B.A.	40.35	4984	Panella, A.	70.00
4969	Hahn, A.	69.20	4985	Sturges, E.J.	68.65
4970	Hannon, L.	40.00	4986	Weed, I.B.	64.40
4971	Hay, E.P.B.	60.00	4987	White, Jos.	77.50

4988	Windele, A.	$45.00	5008	Talbot, H.	$40.00
4989	Casey, N.A.	77.90	5009	Young, G.	12.50
4990	McDougall, H.R.	65.00	5010	Whitcher, M.L.	80.00
4991	McCracken, L.	1.75	5011	DeLeon, M.	40.00
4992	Murray, J.	45.00	5012	Donohue, F.L.	11.30
4993	Canes, L.	15.80	5013	Page, M.G.	40.00
4994	Carson, M.	77.35	5014	Holland, J.	20.00
4995	Carrick, B.	50.00	5015	Senner, Mrs. W.	15.50
4996	Dowling, M.J.	10.50	5016	Henry, A.F.	12.00
4997	White, Geo.	5.95	5017	Seymour, J.H.	12.00
4998	White, Mrs. A.	62.50	5018	Wood, H.	12.00
4999	Woodman, A.	80.00	5019	Lyon, F.E.	12.00
5000	Brainerd, P.	45.00	5020	Hamilton, T.R.	12.00
5001	Guinasso, L.	15.00	5021	Feldbusch, J.D.	12.00
5002	Greenleaf, S.	40.00	5022	Jennings, J.	12.00
5003	Hahn, H.	10.00	5023	Schneider, L.	12.00
5004	Loveland, E.F.	80.00	5024	Dietrich, Mrs. M.	15.00
5005	Clarkson, M.	54.50	5025	Barnes, R.E.	15.00
5006	O'Connell, N.	26.10	5026	Thompson, W.	4.05
5007	Charlton, H.	15.35	5027	Nimrat, W.	13.95
					$3579.75

Miscellaneous Demands.

5028	Emporium	$793.11	5044	Hicks-Judd Co.	$346.91
5029	DeWitt & Snelling	10.10	5045	Rulfs Bros.	65.03
5030	G.A.M. Stechert & Co.	332.17	5046	G.M. Insley	40.20
5031	" " " McDonough Co.	174.86	5047	Pac. Blower & Heat. Co.	30.00
5032	" " " Boston Book Co.	17.25	5048	Library Bureau	9.00
5033	" " " J.T. White & Co.	16.00	5049	F.H. Mills	5.25
5034	" " " Dodd & Livingston	8.28	5050	S.G. Lewald Co.	65.00
5035	" " " Psychological Rev	8.00	5051	J. Mullany & Co.	27.00
5036	" " " O. Ditson Co.	6.25	5052	D. Coffin & Co.	120.00
5037	" " " Dana, Estes Co.	2.50	5053	Madison & Burke	75.00
5038	" " " Penton Pub. Co.	2.25	5054	G.A. Blank	35.00
5039	" " " National Educ.Assn	2.00	5055	Spring Valley Co.	14.00
5040	Geo. A. Mullin	22.75	5056	Globe Consolidated Co.	9.00
5041	G.A.M. Lib'n Congress	100.00	5057	Pac. Coast Paper Co.	6.60
5042	Primo Press	91.00	5058	Cons. Chem. Co.	5.00
5043	Hicks-Judd Co.	19.00	5059	Geo. A. Mullin	105.05
					$6143.31

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee reports bill for books from the McCreery Fund of $198.28, and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Miscellaneous Business.

President Bentley announces a vacancy existing on the Board, and declares nominations are in order to fill such vacancy.

Trustee Phelan nominates Mr. Eustace Cullinan. Nomination seconded by Trustee O'Connor.

On motion carried unanimously the Secretary is instructed to cast the ballot for Mr. Eustace Cullinan. The Secretary casts the ballot, and Mr. Eustace Cullinan is declared elected as a Trustee of the San Francisco Public Library and Reading Rooms.

Trustee Phelan calls attention to the need of a downtown station. Same is referred to the Committee on Branches for consideration.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, May 2, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:20 p.m., President Bentley presiding.

On roll call the following are noted present: Trustees Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Trustee Bentley. Absent: Trustees Boyd, Hale, Phelan, Sloss and Mayor McCarthy. Present 7. Absent 5.

President Bentley appoints Trustee Cullinan a temporary member of the Finance Committee, and Trustee Harrison a temporary member of the Committees on Printing and Binding and Building and Fixtures.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $833.98. Referred to Finance Committee.

Committee recommends the purchase of

Subscription to "American Conservation"				$2.00
Set of William Morris's works			24v.	52.40
Cyclopedia of Telephony and Telegraphy			4v.	11.50
From Dawson's Book Shop			8v.	14.85
Emporium list				
	adult	69v. $94.90		
	juvenile	13v. 13.15	82v.	108.05
Stechert list				
	adult	168v. $296.84		
	juvenile	7v. 8.60	175v.	305.49
Replacements for Main, Branches and Deposit Stations				
	adult	335v. $251.25		
	juvenile	261v. 195.75	596v.	447.00
Additional copies for Main, Branches and Deposit Stations				
	adult	136v. $102.00		
	juvenile	83v. 62.25	219v.	164.25
			1108v.	$1105.54

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to amount of $671.55. Referred to Finance Committee.

Committee on Building and Fixtures, etc.

Chairman O'Connor reports bills to amount of $634.83. Referred to Finance Committee.

Committee recommends the purchase of

3-18	tray cabinet sections with top and base for public catalogue	$102.00
200	pamphlet cases @ 14¢	28.00
1	revolving desk chair, Branch 3	6.00
		$136.00

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3627.20
Book Bills	833.98
Printing and Binding Bills	671.55
Miscellaneous Bills	634.83
Insurance	51.00
	$5818.56

Salary Demands

5060	Watson, W.R.	$300.00	5072	Hafner, P.	$55.00
5061	Mullin, Geo. A.	250.00	5073	Hahn, A.	70.00
5062	Rea, R.	150.00	5074	Hannon. L.	40.00
5063	Tyler, M.T.	100.00	5075	Hay, E.P.B.	60.00
5064	Armstrong, E.	15.80	5076	Healy, A.	75.00
5065	Baldwin, E.	45.25	5077	Healy, E.	55.00
5066	Bennett, H.	10.70	5078	Hyde, M.	100.00
5067	Byrne, M.A.	80.00	5079	Laflin, A.B.	46.35
5068	Charlton, F.	20.00	5080	Loudon, L.	20.00
5069	Gilhuly, M.	44.00	5081	Martens, J.	70.00
5070	Goldman, B.A.	80.00	5082	McCarry, R.	85.00
5071	Gustafson, A.	17.00	5083	McGurk, R.	60.00

5084	Mel, C.F.	$75.00	5108	Thompson, W.J.	$3.35
5085	Murray, A.	55.00	5109	Loveland, E.F.	80.00
5086	Murray, I.	38.85	5110	Clarkson, M.	55.00
5087	Nolan, Geo. J.	80.00	5111	O'Connell, N.	27.35
5088	Panella, A.	70.00	5112	Charlton, H.	14.20
5089	Sturges, E.J.	70.00	5113	Talbot, H.	40.00
5090	Weed, I.B.	65.00	5114	Young, G.	29.00
5091	White, Jos.	77.50	5115	Whitcher, M.L.	80.00
5092	Windele, A.	50.00	5116	DeLeon, M.	40.00
5093	Casey, N.A.	79.05	5117	Donahoe, F.L.	11.00
5094	McDougall, H.R.	47.75	5118	Page, M.G.	44.25
5095	McCracken, L.	11.75	5119	Holland, J.	20.00
5096	Murray, J.	44.15	5120	Senner, Mrs. W.	15.50
5097	Canes, L.	15.55	5121	Henry, A.F.	12.00
5098	Carson, M.K.	80.00	5122	Seymour, J.H.	12.00
5099	Carrick, B.	49.20	5123	Wood, H.	12.00
5100	Dowling, M.J.	9.50	5124	Lyon, F.E.	12.00
5101	Nimrat, W.	16.65	5125	Hamilton, T.R.	12.00
5102	White, Mrs. A.	62.50	5126	Feldbusch, J.D.	12.00
5103	Woodman, A.	80.00	5127	Jennings, J.	12.00
5104	Brainerd, P.	50.00	5128	Schneider, L.	12.00
5105	Guinasso, L.	15.00	5129	Dietrich, Mrs. M.	15.00
5106	Greenleaf, S.	40.00	5130	Baines, R.E.	15.00
5107	Hahn, H.	10.00			
					$3627.20

Miscellaneous Demands.

5151	Emporium	$477.51	5144	Crane Co.	$17.75
5131½	P.J. Healy	5.00	5145	D.N.&W.Walter & Co.	13.90
5132	R.E. Cowan	26.00	5146	Levenson Co.	9.34
5132½	J.J. King	3.00	5147	G. Patrick & Co.	5.35
5133	DeWitt & Snelling	16.15	5148	Indianapolis Furn. Co.	4.50
5134	G.A.M. Stechert & Co.	260.14	5149	D. Coffin & Co.	120.00
5135	" " " T.J. Donlan	21.93	5150	Madison & Burke	75.00
5136	" " " McDevitt-Wilson	2.50	5151	G.A. Blank	35.00
5137	Geo. A. Mullin	21.75	5152	S.G. Lewald Co.	54.00
5138	Schwabacher-Frey Co.	10.66	5153	Spring Valley Co.	33.49
5139	Primo Press	145.25	5154	G.A.M. V-Ava Chem. Co.	12.50
5140	Hicks-Judd Co.	48.00	5155	" " " R.A. Richards Co.	5.00
5141	" " "	467.64	5156	Geo. A. Mullin	61.75
5142	Library Bureau	154.75	5157	Johnson & Higgins	51.00
5143	Rulfs Bros.	32.50			
					$2191.36

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Communications.

From the California Library Association, in reference to the con-

vention of the American Library Association to be held in Pasadena in May (18-25), 1911.

In this connection Librarian Watson requests leave of absence for the Misses Mel and Hyde and for himself to attend this Convention. On motion duly carried, permission is granted.

Miscellaneous Business.

Trustee O'Connor calls attention to the broken glass floor in the stack room, and recommends that same be repaired at a cost of $32.50. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Bentley. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo. A. Mullen

Secretary.

San Francisco, May 5, 1911.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library.

Meeting called to order at 4:10 p.m., President Bentley presiding.

On roll call the following are noted present: Trustees Hale, Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor, Wise, Cullinan and Bentley. Absent: Trustees Boyd and Mayor McCarthy. Present 10. Absent 2.

A letter is read from the Clerk of the Board of Supervisors, stating that the Committee on Building would meet on Tuesday, May 9, 1911, at 2 p.m., to discuss matters relating to the construction of a permanent building, and requesting that the Library Trustees be present.

After discussion, a motion is made and duly carried that the Committee on Municipal Relations, together with such other members of the Board that may desire, attend.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, May 11, 1911.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Jules' restaurant, Monadnock Building, Market Street.

Meeting called to order at 12:30 p.m., President Bentley presiding.

The following are noted present: Trustees Cullinan, Hale, Harrison, Kellogg, Phelan, Wise, Taylor, Sloss and Bentley. Absent: The Mayor and Trustees Boyd and O'Connor. Present 9. Absent 3.

In relation to the matter of a new building, President Bentley reports that some arrangement might be made to sell the unsold bonds over the counter of the Treasurer. After discussion, it was decided by a vote, all present voting, with exception of Trustee Sloss, that the President advise the Committee, that as the bonds cannot be sold at par, that the Board of Trustees would suggest that the proposition, as requested on May 5, 1910, be considered.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

5/11/11

San Francisco, June 6, 1911.

Regular monthly meeting of the Board of Trustees of the Public Library and Reading Rooms of San Francisco, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:17 p.m., and in the absence of President Bentley Trustee Phelan is elected President pro tem.

On roll call the following are noted present: Trustees Cullinan, Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Trustees absent: Trustee Boyd, Hale, Mayor McCarthy and Trustee Bentley. Present 8. Absent 4.

Minutes of the meetings of May 2d, 5th and 11th read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1358.63. Referred to Finance Committee.

Committee recommends the purchase of

From Bartlett's list			80v.	$215.25
" McDonough's list			7v.	13.50
Replacements for Main, Branches and Deposit Stations				
	adult	255v. $191.25		
	juvenile	206v. 154.50	461v.	345.75
Additional copies for Main, Branches and Deposit Stations				
	adult	187v. $140.25	187v.	140.25
			735v.	$714.75

and further reports that the bids for furnishing books for the year July 1, 1911 to June 30, 1912 were received from Newbegin, Cunningham, Curtiss & Welch, The White House and The Emporium. The bid of the Emporium being the lowest, it is recommended that the contract be awarded to this firm.

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $719.18. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $644.81. Referred to Finance Committee.

Committee recommends the purchase of

2 small Rugs -- - - - - - - - - - -	est. cost	$5.00
Extra shelving for Reference Room	" "	10.00
	Total	$15.00

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3656.50
Book Bills	1358.63
Printing and Binding Bills	719.18
Miscellaneous Bills	644.81
	$6379.12

Salary Demands.

5258	Watson, W.R.	$300.00	5273	Healy, A.	$75.00
5259	Mullin, Geo. A.	250.00	5274	Healy, F.	55.00
5260	Rea, Robt.	150.00	5275	Hyde, M.	100.00
5261	Tyler, MT.	100.00	5276	Jorgensen, E.	18.95
5262	Baldwin, E.	45.60	5277	Laflin, A.B.	40.00
5263	Bennett, H.	17.65	5278	Loudon, L.	20.00
5264	Byrne, M.A.	100.00	5279	Martens, J.	70.00
5265	Charlton, F.	21.25	5280	McCarry, R.	85.00
5266	Gilhuly, M.	47.00	5281	McGurk, R.	60.00
5267	Goldman, B.A.	80.00	5282	Mel, C.F.	75.00
5268	Gustafson, A.	20.55	5283	Murray, A.	55.00
5269	Hafner, F.	55.00	5284	Murray, I.	42.65
5270	Hahn, A.	70.00	5285	Nolan, Geo. J.	80.00
5271	Hannon, L.	60.00	5286	Panella, A.	70.00
5272	Hay, E.P.B.	60.00	5287	Sturges, E.J.	68.35

5288	Weed, I.B.	$70.00	5308	O'Connell, N.	$25.75
5289	White, Jos.	77.50	5309	Clarkson, M.	55.00
5290	Windele, A.	50.00	5310	Charlton, H.	14.50
5291	Casey, N.A.	80.00	5311	Talbot, H.	40.00
5292	Murray, J.	45.00	5312	Whitcher, M.L.	80.00
5293	Young, G.	47.25	5313	Donohue, F.L.	10.90
5294	Canes, L.	15.30	5314	Page, M.G.	42.75
5295	Carson, M.K.	80.00	5315	Holland, J.	20.00
5296	Carrick, B.	44.15	5316	Senner, Mrs. W.	15.50
5297	DeLeon, M.	40.00	5317	Reif, G.C.	12.00
5298	Dowling, M.J.	15.50	5318	Seymour, J.H.	12.00
5299	Nimrat, W.	19.60	5319	Wood, H.	12.00
5300	White, Mrs. A.	62.50	5320	Leon, F.E.	12.00
5301	Woodman, A.	80.00	5321	Hamilton, T.R.	12.00
5302	Henry, A.F.	46.35	5322	Feldbusch, J.D.	12.00
5303	Guinasso, L.	15.00	5323	Jennings, J.	12.00
5304	Greenleaf, S.	40.00	5324	Schneider, L.	12.00
5305	Simon, D.	3.60	5325	Dietrich, Mrs. M.	15.00
5306	Schroeder, Mrs. M.	10.00	5326	Baines, R.E.	15.00
5307	Loveland, E.F.	80.00	5327	Bolan, D.	14.00
					$3638.15

Miscellaneous Demands.

5328	Emporium	$430.27	5344	Hicks-Judd Co.	$10.50
5329	J.J. Newbegin	8.00	5345	" " "	658.11
5330	G.A.M. Stechert & Co.	395.71	5346	I. Upham Co.	3.00
5331	" " " Cambridge Pr.	116.00	5347	W. Buchanan	10.85
5332	" " " E. Wasmuth	12.00	5348	Nathan, Dohrmann & Co.	3.50
5333	" " " J. McDonough Co.	8.38	5349	D. Coffin & Co.	120.00
5334	" " " Forest Press	6.32	5350	Madison & Burke	75.00
5335	" " " A.H. Clark Co.	4.00	5351	G.A. Blank	35.00
5336	" " " H.A. O'Leary	1.50	5352	S.G. Lewald Co.	39.00
5337	" " " H. Malkan	1.50	5353	Spring Valley Co.	65.78
5338	" " " Amer. Anthropological Association	1.20	5354	Bass-Heuter Co.	29.78
5339	" " " Lib'n Congress	100.00	5355	Globe Consolidated Co.	9.00
5340	George A. Mullin	33.45	5356	John Martin Co.	1.50
5341	Cunningham, C. & Welch	7.65	5357	George A. Mullin	84.90
5342	Schwabacher-Frey Co.	5.10			
5343	Primo Press	83.00			
					$5998.15

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

1. That Miss A.B. Laflin be appointed from the list of eligibles as an assistant at $40.00 per month, on account of the resignation of Miss Pearl Brainerd.

2. That Miss I.B. Weed be paid $70.00 per month while acting as librarian at Branch No.4 in place of Miss Morgan.

3. That the salary of Miss A.M. Byrne be increased from $80.00 to $100.00 per month to take effect July 1, 1911.

4. That the petition asking for the appointment of a dean of women be denied.

5. That the applications for vacations by H.S. Talbot and Mrs. A. White, curators, be denied.

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Miscellaneous Business.

The Secretary reports that, in accordance with resolution adopted May 11, 1911, the following letter had been sent to the Board of Supervisors:

Hayes and Franklin Streets.
May 17, 1911.

"Hon. Charles A. Nelson,
Chairman of the Building Committee
of the Board of Supervisors,
San Francisco.

Dear Sir:

The Board of Library Trustees desires an early construction of the Main Library building and the much needed Branch libraries; but as the Charter requires that the 3½% Library bonds heretofore authorized but unsold be sold at par, the plan suggested at the recent conference does not appear to comply with this provision of the Charter.

We would therefore respectfully urge the adoption of the plan submitted by the Board of Library Trustees to the Honorable Board of Supervisors under date of May 5, 1910, a copy of which is submitted herewith. If a bond election is to be held in the near future looking to the construction of a new City Hall of for other purposes, it is hoped that this question of a new issue of Library bonds at current interest, be submitted to the people, providing $600,000. for the Main Library building and in addition thereto $150,000. for Branch libraries.

Respectfully yours,
(Signed) Charles H. Bentley
President Board of Library Trustees

enclosure.

The next meeting day of the Board falling on the 4th of July, 1911, it was agreed that the July meeting be held on Thursday, July 6, 1911.

There being no further business the meeting adjourned.

Geo A Mullen

Secretary.

11006

HOW TO OPERATE
JONES IMPROVED TRANSFER BINDER

(PATENTED FEBRUARY 3, 1903)

READ CAREFULLY AND DO NOT DEVIATE FROM INSTRUCTIONS

This binder binds one leaf or one thousand leaves. Use at first one inch section and knurled button for each post, adding other sections when needed; always keeping the **knurled buttons** screwed down solidly at the top of the posts.

TO OPEN BINDER TO INSERT OR REMOVE LEAVES

With the binder lying on the Bottom Cover, key hole next to you, apply the key and turn to the left, when the Top Cover can be moved up and down on the posts, the Covers being prevented from separating by the Knurled Buttons. Now open the book and hold **upright** with one hand, and slide along the posts with the other hand, all the leaves on one and then on the other side of the point where a leaf is to be inserted or removed, **leaving an open space,** when a leaf can be inserted or removed with ease.

TO CLOSE BINDER

With the binder closed, lying on the Bottom Cover, and with the leaves even on the edge, press the Top Cover down firmly on the leaves, and turn the key to the right, when the binder will be securely locked.

CAUTION—No Binder is genuine unless the words "JONES" and "IMPROVED" are stamped upon the metal parts of our manufactured Binders or Labels upon them bear both the words

THIS BINDER IS FOR LEAF SIZE 9¼ X 12